

**Toronto Public Library Board – City Librarian Selection Committee  
Meeting No. 2: Monday, June 9, 2014, 7:05 p.m. – 9:05 p.m.  
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Committee Members Present:**

Councillor Jaye Robinson (Committee Chair)

Mr. Larry Alford

Mr. Michael Foderick

Mr. Dan Keon

Mr. Kevin McGuire

Mr. Ross Parry

**Regrets:**

Councillor Paul Ainslie

**CLSC Call to Order**

**14-010** Councillor Jaye Robinson called the meeting to order at 7:05 p.m.

**CLSC Declarations of Conflicts of Interest**

**14-011** There were no Declarations of Conflicts of Interest by members of the City Librarian Selection Committee at the June 9, 2014 meeting.

**CLSC Approval of Agenda**

**14-012** *Moved by R. Parry:*  
*That the City Librarian Selection Committee:*  
*1. approves the agenda.*

*Carried*

**CLSC Approval of May 12, 2014 City Librarian Selection Committee Meeting Minutes**

**14-013** *Moved by K. McGuire:*  
*That the City Librarian Selection Committee:*  
*1. approves the minutes of the May 12, 2014 City Librarian Selection Meeting.*

*Carried.*

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**CLSC 14-014 Approval of May 12, 2014 City Librarian Selection Committee Meeting Closed Meeting Minutes**

*Moved by K. McGuire:*

*That the City Librarian Selection Committee:*

1. *approves the minutes of the May 12, 2014 City Librarian Selection Committee Closed Meeting.*

*Carried.*

**CLSC 14-015 Communications**

There were no *Communications* items at the June 9, 2014 meeting.

**CLSC 14-016 Presentations**

There were no *Presentations* at the June 9, 2014 City Librarian Selection Committee meeting.

**CLSC 14-017 Closed Meeting**

At 7:10 p.m. it was:

*Moved by K. McGuire:*

*That the City Librarian Selection Committee:*

1. *conducts a Closed meeting as the subject matter being considered involves labour relations or employee negotiations and involves litigation or potential litigation, including matters before administrative tribunals, affecting the Board.*

*Carried*

At 8:50 p.m. the Committee resumed its meeting in public.

**CLSC 14-018 Confirmation of Closed Meeting Decisions  
Appointment of an Acting City Librarian**

*Moved by M. Foderick:*

*That the City Librarian Selection Committee:*

1. *receives the Recruitment and Selection Process report for information.*

*Carried*

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**CLSC     Adjournment**

**14-019**

*Moved by M. Foderick:*

*That the City Librarian Selection Committee:*

- 1.     adjourns the June 9, 2014 meeting of the City Librarian Selection Committee.*

*Carried*

The meeting ended at 9:05 p.m.

Signed: \_\_\_\_\_