

**Toronto Public Library Board – City Librarian’s Performance Review Committee**

**Meeting No. 1: Monday, April 12, 2019, 11:10 a.m. – 11:50 a.m.**

**Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Committee Members Present:**

Ms. Sue Graham-Nutter (Committee Chair)

Mr. Strahan McCarten

**Regrets:**

Councillor Paul Ainslie

**CLPRC Call to Order**

**19-001** Dan Keon, Director, Human Resources and the City Librarian’s designate, called the meeting to order at 11:10 a.m.

**CLPRC Election of Chair of the Committee**

**19-002** Dan Keon called for nominations for the Chair of the City Librarian’s Performance Review Committee.

*Moved by S. McCarten:*

*That the City Librarian’s Performance Review Committee:*

1. *nominates Sue Graham-Nutter for Chair of the City Librarian’s Performance Review Committee.*

*Carried.*

Sue Graham-Nutter agreed to stand for election.

*Moved by S. McCarten:*

*That the City Librarian’s Performance Review Committee:*

1. *closes nominations.*

*Carried*

Dan Keon declared Sue Graham-Nutter duly elected Chair of the City Librarian’s Performance Review Committee by acclamation.

**CLPRC Declarations of Conflicts of Interest**

**19-003** There were no Declarations of Conflicts of Interest by members of the City Librarian’s Performance Review Committee.

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**CLPRC Approval of Agenda**

**19-004**

*Moved by S. McCarten:*

*That the City Librarian’s Performance Review Committee:*

1. *approves the agenda.*

*Carried*

**CLPRC Communications**

**19-005**

There were no *Communications* items at the April 12, 2019 City Librarian’s Performance Review Committee meeting.

**CLPRC Presentations**

**19-006**

There were no *Presentations* at the April 12, 2019 City Librarian’s Performance Review Committee meeting.

**CLPRC Closed Meeting**

**19-007**

At 11:15 a.m. it was:

*Moved by S. McCarten:*

*That the City Librarian’s Performance Review Committee:*

1. *conducts a Closed meeting as the subject matter being considered (City Librarian’s 2018 and 2019 Performance Review) involves personal matters about an identifiable individual.*

*Carried*

At 11:45 p.m. the Committee resumed its meeting in public.

**CLPRC Confirmation of Closed Meeting Decision**

**19-008 City Librarian’s 2018 and 2019 Performance Plans**

*Moved by S. McCarten:*

*That the City Librarian’s Performance Review Committee:*

1. *recommends to the Toronto Public Library Board that it approves the City Librarian’s Performance Review Committee’s confidential recommendations for the City Librarian’s 2018 and 2019 performance plans; and*

2. *recommends that the information concerning the City Librarian’s 2018 and 2019 performance plans not be made public as the subject matter being considered involves personal matters about an identifiable individual.*

*Carried*

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## **CLPRC Adjournment**

**19-009**      *Moved by S. McCarten:*

### ***That the City Librarian's Performance Committee:***

1. *adjourns the April 12, 2019 meeting of the City Librarian's Performance Review Committee.*

### *Carried*

The meeting ended at 11:50 a.m.

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