

**Toronto Public Library Board – City Librarian Performance Review Committee  
Meeting No. 1: Monday, April 18, 2016, 12:00 p.m. – 12:30 p.m.  
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Committee Members Present:**

Ms. Eva Svec (Committee Chair)

Mr. Ron Carinci

**Regrets:**

Ms. Lindsay Colley

**CLPRC Call to Order**

**16-001** Dan Keon, Director, Human Resources and the City Librarian's designate, called the meeting to order at 12:00 p.m.

**CLPRC Election of Chair of the Committee**

**16-002** Dan Keon called for nominations for the Chair of the City Librarian Performance Review Committee.

*Moved by R. Carinci:*

*That the City Librarian Performance Review Committee:*

- 1. nominates Eva Svec for Chair of the City Librarian Performance Review Committee.*

*Carried.*

Eva Svec agreed to stand for election.

*Moved by R. Carinci:*

*That the City Librarian Performance Review Committee:*

- 1. closes nominations.*

*Carried*

Dan Keon declared Eva Svec duly elected Chair of the City Librarian Performance Review Committee by acclamation.

**CLPRC Declarations of Conflicts of Interest**

**16-003** There were no Declarations of Conflicts of Interest by members of the City Librarian Performance Review Committee.

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**CLPRC Approval of Agenda**

**16-004**

*Moved by R. Carinci:*

*That the City Librarian Performance Review Committee:*

1. *approves the agenda.*

*Carried*

**CLPRC Communications**

**16-005**

There were no *Communications* items at the April 18, 2016 City Librarian Performance Review Committee meeting.

**CLPRC Presentations**

**16-006**

There were no *Presentations* at the April 18, 2016 City Librarian Performance Review Committee meeting.

**CLPRC Closed Meeting**

**16-007**

At 12:05 p.m. it was:

*Moved by R. Carinci:*

*That the City Librarian Performance Review Committee:*

1. *conducts a Closed meeting as the subject matter (City Librarian's 2015/2016 Performance Review) being considered involves personal matters about an identifiable individual.*

*Carried*

At 12:25 p.m. the Committee resumed its meeting in public.

**CLPRC Confirmation of Closed Meeting Decision**

**16-008**

**City Librarian's 2015/2016 Performance Review**

*Moved by R. Carinci:*

*That the City Librarian Performance Review Committee recommends that the Toronto Public Library Board:*

1. *approves the City Librarian Performance Review Committee's confidential recommendations for the City Librarian's 2015/2016 performance review; and*
2. *recommends that the information concerning the City Librarian's 2015/2016 performance review not be made public as the subject matter being considered involves personal matters about an identifiable individual.*

*Carried*

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**CLPRC Adjournment**

**16-009**

*Moved by R. Carinci:*

*That the City Librarian Performance Committee:*

- 1. adjourns the April 18, 2016 meeting of the City Librarian Performance Review Committee.*

*Carried*

The meeting ended at 12:30 p.m.

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