

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

**Meeting No. 1: Monday, April 23, 2018, 12:05 p.m. – 1:20 p.m.**

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

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**Committee Members Present:**

Ms. Eva Svec (Committee Chair)

Ms. Sue Graham-Nutter

Mr. Strahan McCarten

**CLPRC Call to Order**

**18-001** Dan Keon, Director, Human Resources and the City Librarian’s designate, called the meeting to order at 12:05 p.m.

**CLPRC Election of Chair of the Committee**

**18-002** 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 Eva Svec for Chair of the City Librarian’s Performance Review Committee.***

***Carried.***

Eva Svec agreed to stand for election.

***Moved by S. McCarten:***

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

***1. closes nominations.***

***Carried***

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

**CLPRC Declarations of Conflicts of Interest**

**18-003** 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**

**18-004**

*Moved by S. McCarten:*

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

1. *approves the agenda.*

*Carried*

**CLPRC Communications**

**18-005**

There were no *Communications* items at the April 23, 2018 City Librarian’s Performance Review Committee meeting.

**CLPRC Presentations**

**18-006**

There were no *Presentations* at the April 23, 2018 City Librarian’s Performance Review Committee meeting.

**CLPRC Closed Meeting**

**18-007**

At 12:10 p.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 2017 and 2018 Performance Review) involves personal matters about an identifiable individual.*

*Carried*

At 1:15 p.m. the Committee resumed its meeting in public.

**CLPRC Confirmation of Closed Meeting Decision**

**18-008 City Librarian’s 2017 and 2018 Performance Plans**

*Moved by S. Graham-Nutter:*

*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 2017 and 2018 performance plans; and*

2. *recommends that the information concerning the City Librarian’s 2017 and 2018 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

**18-009**      *Moved by S. McCarten:*

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

1. *adjourns the April 23, 2018 meeting of the City Librarian's Performance Review Committee.*

### *Carried*

The meeting ended at 1:20 p.m.

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