

Toronto Public Library Board – City Librarian Performance Review Committee

Meeting No. 1: Tuesday, March 17, 2015, 11:05 a.m. – 1:10 p.m.

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

Committee Members Present:

Councillor Sarah Doucette (Committee Chair)

Ms. Lindsay Colley

Regrets:

Mr. Ron Carinci

CLPRC Call to Order

15-001 Dan Keon, Director, Human Resources and the City Librarian's designate, called the meeting to order at 11:05 a.m.

CLPRC Election of Chair of the Committee

15-002 Dan Keon called for nominations for the Chair of the City Librarian Performance Review Committee.

Moved by L. Colley:

That the City Librarian Performance Review Committee:

1. *nominates Councillor Sarah Doucette for Chair of the City Librarian Performance Review Committee.*

Carried.

Councillor Doucette agreed to stand for election.

Moved by L. Colley:

That the City Librarian Performance Review Committee:

1. *closes nominations.*

Carried

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

CLPRC Declarations of Conflicts of Interest

15-003 There were no *Declarations of Conflicts of Interest* by members of the City Librarian Performance Review Committee at the March 17, 2015 meeting.

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CLPRC Approval of Agenda

15-004 *Moved by L. Colley:*

That the City Librarian Performance Review Committee:

1. *approves the agenda.*

Carried

CLPRC Communications

15-005

There were no *Communications* items at the March 17, 2015 City Librarian Performance Review Committee meeting.

CLPRC Presentations

15-006

There were no *Presentations* at the March 17, 2015 City Librarian Performance Review Committee meeting.

CLPRC Closed Meeting

15-007

At 11:10 a.m. it was:

Moved by L. Colley:

That the City Librarian Performance Review Committee:

1. *conducts a Closed meeting as the subject matter being considered involves personal matters about an identifiable individual.*

Carried

At 1:10 p.m. the Committee resumed its meeting in public.

CLPRC Confirmation of Closed Meeting Decision

15-008 Acting City Librarian's 2014 Performance Review

Moved by L. Colley:

That the City Librarian Performance Review Committee:

1. *recommends that the Toronto Public Library Board approves the City Librarian Performance Review Committee's confidential recommendations for the Acting City Librarian's 2014 performance review; and*
2. *recommends that the information concerning the Acting City Librarian's 2014 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

15-009 *Moved by L. Colley:*

That the City Librarian Performance Committee:

1. *adjourns the March 17, 2015 meeting of the City Librarian Performance Review Committee.*

Carried

The meeting ended at 1:10 p.m.

Signed: _____