

**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**

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**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: \_\_\_\_\_