

**Toronto Public Library Board – Budget Committee**  
**Meeting No. 4: Wednesday, November 6, 2013, 5:35 p.m. – 6:00 p.m.**  
**Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Committee Members Present:**

Mr. Cameron MacKay (Chair)  
Councillor Paul Ainslie  
Councillor Sarah Doucette  
Mr. Michael Foderick  
Mr. Benjamin Wulffhart

**Regrets:**

Councillor Janet Davis

**BC Call to Order**

**13-031** Cameron MacKay called the meeting to order at 5:35 p.m.

**BC Declarations of Conflicts of Interest**

**13-032** There were no Declarations of Conflicts of Interest by members of the Budget Committee at the November 6, 2013 meeting.

**BC Approval of Agenda**

**13-033** *Moved by Councillor Ainslie:*  
*That the Budget Committee:*  
*1. approves the agenda.*

*Carried*

**BC Confirmation of August 1, 2013 Budget Committee Meeting Minutes**

**13-034** *Moved by B. Wulffhart:*  
*That the Budget Committee:*  
*1. confirms the August 1, 2013 Budget Committee Meeting Minutes.*

*Carried*

**BC Business Arising from the Minutes**

**13-035** There were no *Business Arising from the Minutes* items at the November 6, 2013 Budget Committee meeting.

**BC Presentations**

**13-036** There were no *Presentations* at the November 6, 2013 Budget Committee meeting.

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**BC****Communications****13-037**

There were no *Communications* items at the November 6, 2013 Budget Committee meeting.

***Item for Approval:*****BC****2014 Operating Budget Reductions****13-038**

Larry Hughsam, Director, Finance & Treasurer, provided the Board with an overview of reduction options to the 2014 operating budget in order to meet the budget target.

**Committee Decision:**

The Toronto Public Library Board Budget Committee on November 6, 2013 adopted the following:

*The Budget Committee recommends that the Toronto Public Library Board:*

1. *approves expense reductions totalling \$0.150 million or 0.1%, which have no service impact;*
2. *receives the motion to consider reduction options totalling \$0.922 million gross and net or 0.6%, which would reduce the 2014 operating base budget and meet the City target after it has been adjusted by \$1.046 million or 0.6% to fund the cost of the two new branches; and*
3. *requests staff to provide for information at the next meeting of the budget committee a detailed breakdown of the economic adjustment for collections, including how the amount is arrived at.*

***Carried as amended***

**Motions:**

See the following motion:

***Moved by Councillor Ainslie:***

***That the Budget Committee recommends that the Toronto Public Library Board:***

1. *approves expense reductions totalling \$0.150 million or 0.1%, which have no service impact; and*
2. *considers reduction options totalling \$0.922 million gross and net or 0.6%, which would reduce the 2014 operating base budget and meet the City target after it has been adjusted by \$1.046 million or 0.6% to fund the cost of the two new branches.*

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**2014 Operating Budget Reductions – continued**

See the following motions to amend:

***Moved by M. Foderick:***

***That the original motion moved by Councillor Ainslie be amended by adopting Recommendation 1 and adding Recommendation 2 below:***

- 1. receives Recommendation 2; and*
- 2. requests staff to provide for information at the next meeting of the budget committee a detailed breakdown of the economic adjustment for collections, including how the amount is arrived at.*

***Carried***

**BC**

**Adjournment**

**13-039**

***Moved by B. Wulffhart:***

***That the Budget Committee:***

- 1. adjourns the November 6, 2013 meeting of the Budget Committee.*

***Carried***

The meeting ended at 6:00 p.m.

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