

Toronto Public Library Board – City Librarian Performance Review Committee

Meeting No. 2: Tuesday, August 11, 2015, 12:00 p.m. – 12:45 p.m.

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

Committee Members Present:

Councillor Sarah Doucette (Committee Chair)

Ms. Lindsay Colley

Mr. Ron Carinci

CLPRC Call to Order

15-010 Councillor Sarah Doucette called the meeting to order at 12:00 p.m.

CLPRC Declarations of Conflicts of Interest

15-011 There were no *Declarations of Conflicts of Interest* by members of the City Librarian Performance Review Committee at the August 11, 2015 meeting.

CLPRC Approval of Agenda

15-012 *Moved by L. Colley:*

That the City Librarian Performance Review Committee:

1. *approves the agenda.*

Carried

CLPRC Approval of March 17, 2015 City Librarian Performance Review

15-013 Committee Meeting Minutes

Moved by L. Colley:

That the City Librarian Performance Review Committee:

1. *approves the March 17, 2015 City Librarian Performance Review Committee meeting minutes.*

Carried

CLPRC Approval of March 17, 2015 City Librarian Performance Review

15-014 Committee Closed Meeting Minutes

Moved by L. Colley:

That the City Librarian Performance Review Committee:

1. *approves the March 17, 2015 City Librarian Performance Review Committee Closed meeting minutes.*

Carried

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CLPRC Business Arising from the Minutes

15-015 There were no *Business Arising from the Minutes* items at the August 11, 2015 City Librarian Performance Review Committee meeting.

CLPRC Communications

15-016 There were no *Communications* items at the August 11, 2015 City Librarian Performance Review Committee meeting.

CLPRC Presentations

15-017 There were no *Presentations* at the August 11, 2015 City Librarian Performance Review Committee meeting.

CLPRC Closed Meeting

15-018 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 being considered involves personal matters about an identifiable individual.*

Carried

At 12:40 p.m. the Committee resumed its meeting in public.

CLPRC Confirmation of Closed Meeting Decision

15-019 City Librarian's 2015 Performance Plan

Moved by R. Carinci:

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 City Librarian's 2015 performance plan; and*
2. *recommends that the information concerning the City Librarian's 2015 performance plan not be made public as the subject matter being considered involves personal matters about an identifiable individual.*

Carried

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CLPRC Adjournment

15-020 *Moved by L. Colley:*

That the City Librarian Performance Committee:

1. *adjourns the August 11, 2015 meeting of the City Librarian Performance Review Committee.*

Carried

The meeting ended at 12:45 p.m.

Signed: _____