

**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**

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