

**Toronto Public Library Board**

**Meeting No. 6: Monday, June 22, 2020, from 6:00 p.m. to 8:45 p.m.**

**Via Webex and Teleconference**

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**Members Present:**

Ms. Sue Graham-Nutter (Chair)

Mr. Jonathan Hoss (Vice Chair)

Councillor Paul Ainslie

Mr. Sarwar Choudhury

Ms. Jennifer Liu

Councillor Gord Perks

Ms. Andrea Geddes Poole

Mr. Alim Remtulla

**Regrets:**

Mr. Fenton Jagdeo

Ms. Alison Menary

**20-099 Call to Order**

Sue Graham-Nutter, Chair, called the meeting to order at 6:00 pm.

Ms. Graham-Nutter gratefully acknowledged that while the meeting is taking place via tele/video conference, it is important to acknowledge that the land on which Toronto Public Library is located is Indigenous. She indicated this is the traditional territory of the Haudenosaunee Confederacy (also known as the Six Nations Confederacy), the Wendat, and the Mississaugas of the Credit First Nation. Toronto Public Library gratefully acknowledges these Indigenous nations for their guardianship of this land. Ms. Graham-Nutter reminded and reaffirmed as Torontonians and Canadians, accountability to these Indigenous nations, and to all Indigenous peoples and communities living in Toronto.

Ms. Graham-Nutter further indicated that this land is also part of the Dish with One Spoon territory, that includes a treaty between the Haudenosaunee Confederacy, the Anishinaabek and allied nations, to peaceably share and care for this land, its waters, and all of the biodiversity in the Great Lakes region. All those who come to live and work here are responsible for honouring this treaty in the spirit of peace, friendship, and respect.

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**20-100 Declarations of Conflicts of Interest**

There were no *Declarations of Conflicts of Interest* by members of the Library Board.

**20-101 Approval of Agenda**

**Moved by** J. Liu, **seconded by** Councillor Ainslie:

**That** the Toronto Public Library Board approves the agenda as revised to:

1. add a communications item from Toronto Public Library Workers Union, Local 4948 to Agenda Item No. 10 – Communications;
2. add a presentation from Peter Holleley regarding Agenda Item No. 20 – 2020-2024 Strategic Plan: COVID-19 Impact Analysis and Communications Plan – Update report;
3. add a presentation from Brandon Haynes, President and Gobi Sooriyakumar, Vice President, Toronto Public Library Workers Union, Local 4948 regarding Agenda Item No. 12 – Addressing Anti-Black Racism; and
4. remove Agenda Item No. 15 – Biblio Bash at the Toronto Reference Library – Wednesday, November 11, 2020 from the Consent agenda to provide additional information.

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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**Carried**

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**20-102 Confirmation of May 15, 2020 City Librarian's Performance Review Committee Meeting Minutes**

***Moved by*** A. Geddes Poole, ***seconded by*** A. Remtulla:

***That*** the Toronto Public Library Board:

1. *confirms the minutes of the May 15, 2020 City Librarian's Performance Review Committee meeting.*

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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***Carried***

**20-103 Confirmation of May 15, 2020 City Librarian's Performance Review Committee Closed Meeting Minutes**

***Moved by*** A. Geddes Poole, ***seconded by*** J. Liu

***That*** the Toronto Public Library Board:

1. *confirms the minutes of the May 15, 2020 City Librarian's Performance Review Committee Closed meeting.*

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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***Carried***

**Toronto Public Library Board**

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**20-104 Confirmation of May 25, 2020 Toronto Public Library Board Meeting Minutes**

***Moved by*** Councillor Ainslie, ***seconded by*** A. Remtulla:

***That*** the Toronto Public Library Board:

1. *confirms the minutes of the May 25, 2020 Toronto Public Library Board meeting.*

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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***Carried***

**20-105 Confirmation of May 25, 2020 Toronto Public Library Board Closed Meeting Minutes**

***Moved by*** J. Liu, ***seconded by*** Councillor Ainslie:

***That*** the Toronto Public Library Board:

1. *confirms the minutes of the May 25, 2020 Toronto Public Library Board Closed meeting.*

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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***Carried***

**Toronto Public Library Board****Meeting No. 6: Monday, June 22, 2020, from 6:00 p.m. to 8:45 p.m.****Via Webex and Teleconference**

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**20-106 Approval of Consent Agenda Items****Moved by** J. Hoss, **seconded by** A. Remtulla:**That** the Toronto Public Library Board:

1. *approves the consent agenda and all other items not held on consent.*

Recorded Vote Required:

Yes – 8

Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.

No – 0

**Carried****20-107 Business Arising from the Minutes**There were no *Business Arising from the Minutes* items at the June 22, 2020 meeting.**20-108 Communications****Moved by** A. Remtulla, **seconded by** Councillor Ainslie:**That** the Toronto Public Library Board:

1. *receives Communication (a) from Sue Graham-Nutter, Chair, Toronto Public Library Board to Mayor John Tory, City of Toronto, dated June 8, 2020 regarding the Board's support for seeking assistance from the federal and provincial governments to alleviate the City's operating budget pressure, for information;*
2. *receives Communication (b) from Vickery Bowles, City Librarian, Toronto Public Library to Brian Johnston, Chief Executive Officer, CreateTO, dated June 8, 2020 regarding the Board's support for the Parkdale Hub project, for information; and*
3. *receives Communication (c) from Brandon Haynes, President, Toronto Public Library Workers Union – Local 4948 to the Toronto Public Library Board dated June 22, 2020 regarding Agenda Item No. 12 – Addressing Anti-Black Racism, for information.*

**Toronto Public Library Board****Meeting No. 6: Monday, June 22, 2020, from 6:00 p.m. to 8:45 p.m.****Via Webex and Teleconference****Communications – continued**

Recorded Vote Required:

Yes – 8  
 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.  
 No – 0

***Carried*****Presentations****20-109      Agenda Item No. 20 – 2020-2024 Strategic Plan: COVID-19 Impact Analysis and Communications Plan – Update**

Peter Holleley addressed the Board summarizing his “Legal Notice” written submission; in particular, his 80 suggestions for Toronto Public Library in “Making Libraries Democratic” in a number of categories, including TPL’s Self-governance Tools, the 2020-2024 Strategic Plan and the Indigenous Initiatives Program.

Mr. Holleley noted that Derek Moran, mentioned in Mr. Holleley’s “Legal Notice” had requested that the Board be advised he did not ask the “Legal Notice” be sent on his behalf.

***Moved by J. Liu, seconded by A. Geddes Poole:******That the Toronto Public Library Board:***

1. *receives the presentation from Peter Holleley regarding Agenda Item No. 20 – 2020-2024 Strategic Plan: COVID-19 Impact Analysis and Communications Plan – Update for information.*

Recorded Vote Required:

Yes – 8  
 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.  
 No – 0

***Carried***

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**Presentations – continued****20-110 Agenda Item No. 12 – Addressing Anti-Black Racism**

Brandon Haynes, President and Gobi Sooriyakumar, Vice President, Toronto Public Library Workers Union, Local 4948, spoke to the Board regarding addressing anti-Black racism at Toronto Public Library, providing examples from library staff who have experienced incidents of racism from other library staff and customers.

In addition, the Union outlined its concerns regarding several issues including:

- a) the length of time taken to bring the *City's Toronto Action Plan to Confront Anti-Black Racism* to the Board for consideration;
- b) the low representation of marginalized groups across the library system;
- c) under the Library's Diversity Plan the development of a mediation process for diversity conflicts as well as an employment systems review for marginalized staff have not been implemented;
- d) communication of the Diversity Plan results to staff has been inadequate;
- e) the results of the Library's 2018 Employee Engagement Survey indicate that one-third of all staff do not believe management has a good understanding of the issues employees face and that TPL does not have a culture that is open to feedback and suggestions for change.

The following steps for moving from awareness to action were suggested:

- Meaningful consultation;
- System-wide analysis of racism from library incident reports;
- Promoting career opportunities for marginalized library workers;
- Investing in the human capital of TPL;
- Promoting diversity and creating more inclusive spaces;
- Open communication, measurable goals, long-term solutions.

Alim Remtulla expressed appreciation to the Union for their presentation and acknowledged the seriousness with which the Board considers addressing anti-Black racism.

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**Via Webex and Teleconference**

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**Presentations – continued**

**Agenda Item No. 12 – Addressing Anti-Black Racism – continued**

Sarwar Choudury also expressed appreciation to the Union and spoke to the important role the Library plays in providing safe spaces in local communities.

Staff were directed to connect with the City to learn more about anti-Black racism initiatives and bring the issue of addressing anti-Black racism back to the Board at a later date for further review.

**Moved by** A. Remtulla, **seconded by** Councillor Ainslie:

**That** the Toronto Public Library Board:

1. *receives the presentation from Brandon Haynes, President and Gobi Sooriyakumar, Vice President, Toronto Public Library Workers Union, Local 4948 regarding Agenda Item No. 12 – Addressing Anti-Black Racism for information.*

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.
No – 0

**Carried**

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**Via Webex and Teleconference**

**Items for Approval:**

**20-111 Addressing Anti-Black Racism**

Vickery Bowles reviewed highlights of the report for the Board. In response to a question from Jonathan Hoss to ensure the Library is doing enough to address anti-Black racism, Ms. Bowles indicated the City's *Toronto Action Plan to Confront Anti-Black Racism* is a living document and is responsive to needs as things change. She noted the plan has received significant engagement and support.

***Moved by A. Remtulla, seconded by J. Liu:***

***That*** the Toronto Public Library Board:

1. *endorses the City's Toronto Action Plan to Confront Anti-Black Racism and vision;*
2. *affirms the priority of addressing anti-Black racism for both the community at large and staff at TPL as part of the work being undertaken for the 2020-2024 Strategic Plan;*
3. *requests the City Librarian advance anti-Black racism initiatives in the city and within TPL by working with community partners, the City of Toronto, the Toronto Public Library Foundation, staff, TPL's Equity and Diversity committee (EDGE) and Toronto Public Library Workers Union, Local 4948 CUPE; and*
4. *requests that the City Librarian incorporate another staff diversity survey into the staff engagement survey planned for 2020-2021, reporting to the Library Board on the results.*

Recorded Vote Required:

Yes – 8

Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.

No – 0

***Carried***

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**Via Webex and Teleconference**

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**20-112 Membership, Circulation and Collection Use Policy (including Fees and Fines)  
- 2020 Changes**

Susan Caron reviewed highlights of the report for the Board.

**Motions:**

See the following:

**Moved by J. Liu seconded by A. Remtulla:**

**That** the Toronto Public Library Board:

1. *approves the Membership, Circulation and Collection Use Policy (including Fees and Fines) appended as Attachment 1, with the exception of the proposed changes to access customer policies; and*
2. *directs staff to bring a revised proposal with data on the access customer program to the Board at the September meeting.*

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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***Carried as amended***

**Moved by J. Liu, seconded by A. Remtulla:**

**That** the Toronto Public Library Board:

1. *approves the Membership, Circulation and Collection Use Policy (including Fees and Fines) appended as Attachment 1.*

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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***Amended***

**Toronto Public Library Board****Meeting No. 6: Monday, June 22, 2020, from 6:00 p.m. to 8:45 p.m.****Via Webex and Teleconference****Membership, Circulation and Collection Use Policy (including Fees and Fines)****- 2020 Changes** – continued**Moved in amendment by J. Hoss, seconded by Councillor Perks:****That** the Toronto Public Library Board:

1. *approves the Membership, Circulation and Collection Use Policy (including Fees and Fines) appended as Attachment 1, with the exception of the proposed changes to access customer policies; and*
2. *directs staff to bring a revised proposal with data on the access customer program to the Board at the September meeting.*

Recorded Vote Required:

Yes – 8

Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.

No – 0

**Carried****20-113 Deer Park Library – Potential Turnover Agreement**

Sue Graham-Nutter introduced Ryan, Glenn, Vice President, Stakeholder Relations and Barbara Carou, Manager, Stakeholder & Client Relationship Management, CreateTO, in attendance to respond to questions. Larry Hughsam, Director, Finance & Treasurer, reviewed highlights of the report for the Board.

**Motions:**

See the following:

**Moved by A. Remtulla, seconded by Councillor Ainslie:****That** the Toronto Public Library Board:

1. *approves the City Librarian to enter into negotiations with CreateTO and the Developer regarding a Turnover Agreement for 40 St. Clair Avenue East, subject to the following:*
  - a. *a suitable replacement facility, in accordance with the Service Delivery Model and Branch Development Strategy, capable of delivering modern and improved library service as described in this report;*

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- b. *satisfactory resolution to the financial and operational issues that could arise from a redevelopment/relocation including:
 
    - i. *the potential loss of annual tenant net rental revenue;*
    - ii. *the cost for relocating 17 staff to another TPL property; and*
    - iii. *a satisfactory facility occupancy agreement for the new library;**
  - c. *on-going consultation and communication with the community, local Councillor, and other stakeholders regarding the potential redevelopment/relocation of the Deer Park library;*
  - d. *Board approval for any negotiated Turnover Agreement; and*
2. *forwards this report to CreateTO and the City of Toronto requesting that excess funds from the development be directed towards addressing TPL's state of good repair (SOGR) backlog subject to the cost of delivering other city building opportunities as may be identified through the public consultation process and discussions with the local Councillor.*
  3. *requests that the City recognize TPL's contribution to city building through maximizing the value of real estate holdings, when approving budget funding to address TPL's serious and growing SOGR backlog.*

Recorded Vote Required:

Yes – 8  
 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.  
 No – 0

***Carried as amended******Moved by A. Remtulla, seconded by Councillor Ainslie:******That the Toronto Public Library Board:***

1. *approves the City Librarian to enter into negotiations with CreateTO and the Developer regarding a Turnover Agreement for 40 St. Clair Avenue East, subject to the following:*

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- a. *a suitable replacement facility, in accordance with the Service Delivery Model and Branch Development Strategy, capable of delivering modern and improved library service as described in this report;*
  - b. *satisfactory resolution to the financial and operational issues that could arise from a redevelopment/relocation including:*
    - i. *the potential loss of annual tenant net rental revenue;*
    - ii. *the cost for relocating 17 staff to another TPL property; and*
    - iii. *a satisfactory facility occupancy agreement for the new library;*
  - c. *on-going consultation and communication with the community, local Councillor, and other stakeholders regarding the potential redevelopment/relocation of the Deer Park library;*
  - d. *Board approval for any negotiated Turnover Agreement; and*
2. *forwards this report to CreateTO and the City of Toronto requesting that excess funds from the development be directed towards addressing TPL's state of good repair (SOGR) backlog subject to the cost of delivering other city building opportunities as may be identified through the public consultation process and discussions with the local Councillor.*

Recorded Vote Required:

Yes – 8

Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.

No – 0

***Amended***

At the request of Sue Graham-Nutter, Jonathan Hoss presided over the meeting.

**Toronto Public Library Board****Meeting No. 6: Monday, June 22, 2020, from 6:00 p.m. to 8:45 p.m.****Via Webex and Teleconference****Deer Park Library – Potential Turnover Agreement** – continued***Moved in amendment by S. Graham-Nutter, seconded by A. Remtulla:******That the Toronto Public Library Board:***

1. *requests that the City recognize TPL's contribution to city building through maximizing the value of real estate holdings, when approving budget funding to address TPL's serious and growing SOGR backlog.*

Recorded Vote Required:

Yes – 8

Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.

No – 0

***Carried***

Sue Graham-Nutter returned to chairing the meeting.

**20-114 Biblio Bash at the Toronto Reference Library – Wednesday, November 11, 2020**

Moira Dossetor, Vice President, Philanthropy, Toronto Public Library Foundation Board, noted that the format for Biblio Bash at the Toronto Reference Library in November would be modified to address issues related to COVID-19.

***Moved by Councillor Ainslie, seconded by J. Liu:******That the Toronto Public Library Board:***

1. *approves the request from the Toronto Public Library Foundation to host the 2020 Biblio Bash gala fundraiser at the Toronto Reference Library on Wednesday, November 11, 2020, including closure of the second floor on the day of the event and full closure of the branch as of 12:30 p.m. on November 11, 2020.*

**Toronto Public Library Board****Meeting No. 6: Monday, June 22, 2020, from 6:00 p.m. to 8:45 p.m.****Via Webex and Teleconference****Biblio Bash at the Toronto Reference Library – Wednesday, November 11, 2020 – continued**

Recorded Vote Required:

Yes – 8

Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.

No – 0

***Carried*****20-115 Naming Committee**

Under the Toronto Public Library Board Procedural By-law – Section 15 – *New Business from City Librarian*, Vickery Bowles, City Librarian, requested that the agenda be revised to add Agenda Item No. 15a – *Naming Committee* for approval as an Urgent Matter for the reason of Prudent Management. A two-thirds vote of approval of all Board members present for introduction of the item was required.

***Moved by J. Hoss, seconded by A. Remtulla:******That*** the Toronto Public Library Board approves the agenda as revised to:

1. *add Agenda Item No. 15a – Naming Committee for approval as an Urgent Matter for the reason of Prudent Management under Section 15 of the Toronto Public Library Board's Procedural By-law.*

Recorded Vote Required:

Yes – 8

Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.

No – 0

***Carried***

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**Via Webex and Teleconference**

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**Naming Committee** – continued

Vickery Bowles reviewed highlights of the report for the Board.

**Moved by** A. Geddes Poole, **seconded by** J. Hoss:

**That** the Toronto Public Library Board:

1. *approves the establishment of a Naming Committee and its terms of reference; and*
2. *appoints Councillor Paul Ainslie and Jennifer Liu to the Naming Committee (in addition to the two ex officio members).*

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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**Carried**

**Items for Information:**

**20-116 COVID-19 Emergency Response – Update**

Vickery Bowles reviewed highlights of the report for the Board.

**Moved by** Councillor Ainslie, **seconded by** J. Liu:

**That** the Toronto Public Library Board:

1. *receives the COVID-19 Emergency Response - Update report for information.*

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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**Carried**

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**20-117 COVID-19 Impact Report – March-May: A Three-Month Review**

Angela Copeland, Director, Digital Strategy & CIO reviewed highlights of the report for the Board.

**Moved by J. Liu, seconded by A. Remtulla:**

**That** the Toronto Public Library Board:

1. receives the COVID-19 Impact Report – March-May: A Three-Month Review report for information.

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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**Carried**

**20-118 2021 Operating Budget – Base Pressures Preview**

Larry Hughsam reviewed highlights of the report for the Board.

**Moved by J. Hoss, seconded by A. Remtulla:**

**That** the Toronto Public Library Board:

1. receives the 2021 Operating Budget – Base Pressures Preview report for information.

Recorded Vote Required:

Yes – 8 Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla. No – 0
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**Carried**

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**20-119 2021-2030 Capital Budget and Plan Preview**

Larry Hughsam reviewed highlights of the report for the Board.

**Moved by Councillor Ainslie, seconded by J. Hoss:**

**That** the Toronto Public Library Board:

1. receives the 2021-2030 Capital Budget and Plan Preview report for information.

Recorded Vote Required:

Yes – 8

Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.

No – 0

**Carried**

**18-120 Motion to Extend the Meeting**

**Moved by Councillor Perks, seconded by J. Hoss:**

**That** the Toronto Public Library Board:

1. extends the meeting until the completion of the agenda.

**Carried**

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**20-121 2020-2024 Strategic Plan: COVID-19 Impact Analysis and Communications Plan – Update**

Shawn Mitchell, Manager, Planning & Performance Management reviewed highlights of the report for the Board.

**Moved by** J. Liu, **seconded by** J. Hoss:

**That** the Toronto Public Library Board:

1. receives the 2020-2024 Strategic Plan: COVID-19 Impact Analysis and Communications Plan – Update report for information.

Recorded Vote Required:

Yes – 8

Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.

No – 0

**Carried**

**20-122 Operating Budget Monitoring Report – May 31, 2020 (Received for Information by Consent)**

**That** the Toronto Public Library Board:

1. receives the Operating Budget Monitoring Report – May 31, 2020 for information.

**Carried**

**20-123 Capital Budget Monitoring Report – May 31, 2020 (Received for Information by Consent)**

**That** the Toronto Public Library Board:

1. receives the Capital Budget Monitoring Report – May 31, 2020 for information.

**Carried**

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**20-124 Board Resolutions – Status Report (*Received for Information by Consent*)**

***That*** the Toronto Public Library Board:

1. receives the Board Resolutions – Status Report for information.

***Carried***

**20-125 Adjournment**

***Moved by*** J. Liu, ***seconded by*** G. Perks:

***That*** the Toronto Public Library Board:

1. adjourns the June 22, 2020 Toronto Public Library Board meeting.

Recorded Vote Required:

Yes – 8

Councillor Paul Ainslie, Sarwar Choudhury, Andrea Geddes Poole, Sue Graham-Nutter, Jonathan Hoss, Jennifer Liu, Councillor Gord Perks and Alim Remtulla.

No – 0

***Carried***

The meeting ended at 8:45 p.m.

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