



MINUTES

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Toronto Public Library Board

Meeting No. 10: Thursday, November 27, 2014, from 6:00 p.m. to 8:45 p.m.

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

Members Present:

Mr. Michael Foderick (Chair)
Councillor Jaye Robinson (Vice Chair)
Councillor Paul Ainslie
Ms. Lindsay Colley
Councillor Janet Davis
Councillor Sarah Doucette
Mr. Cameron MacKay
Mr. Kevin McGuire
Councillor Cesar Palacio
Mr. Ross Parry
Mr. Kenneth Stewart

Regrets:

Ms. Lindsay Colley
Mr. Cameron MacKay
Councillor Cesar Palacio
Mr. Benjamin Wulffhart

14-202 Call to Order

Michael Foderick called the meeting to order at 6:00 p.m.

14-203 Declarations of Conflict of Interest

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

14-204 Approval of Agenda

Moved by K. Stewart, seconded by Councillor Ainslie:

That the Toronto Public Library Board:

1. approves the agenda.

Carried

14-205 Communications

There were no *Communications* items at the November 27, 2014 meeting.

Toronto Public Library Board

Meeting No. 10: Monday, November 27, 2014, from 6:00 p.m. to 8:45 p.m.

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

14-206 Presentations

There were no *Presentations* at the November 27, 2014 meeting.

14-207 Closed Meeting

At 6:05 p.m., it was:

Moved by Councillor Robinson, seconded by R. Parry:

That the Toronto Public Library Board:

1. *conducts a Closed meeting as the subject matter being considered (Update from the Selection Committee for a City Librarian) involves labour relations or employee negotiations – Public Libraries Act, R.S.O 1990, Chapter P. 44, s. 16.1 (4)*

Carried

At 8:40 p.m. the Board resumed its meeting in public.

Adoption of Closed Meeting Action:

14-208 Update from the Selection Committee for a City Librarian

Moved by Councillor Robinson, seconded by R. Parry:

That the Toronto Public Library Board:

1. *adopts the confidential recommendations in Attachment 1; and*
2. *maintains Confidential Attachment 1 as confidential, as it relates to labour relations or employee negotiations.*

Carried

14-209 Adjournment

Moved by R. Parry, seconded by A. Tagalakis:

That the Toronto Public Library Board:

1. *adjourns the November 27, 2014 Toronto Public Library Board meeting.*

Carried

The meeting ended at 8:45 p.m.

Signed: _____