
COMMUNICATIONS – ADDITIONAL COMMUNICATIONS –
[Additional communications marked with an asterick ()]***GENERAL CORRESPONDENCE**

TORONTO PUBLIC LIBRARY BOARD MEETING – March 23, 2015

It is recommended that the Toronto Public Library Board:

1. directs, on a one-time basis, that the Budget Committee, in consultation with other Board committees, as appropriate, considers the request from the Auditor General and reports back to the Board on its recommendations regarding Communication (a) from Beverley Romeo-Beehler, Auditor General, City of Toronto to the Chair, Toronto Public Library Board, dated January 29, 2015.

Background Information:

Every five years, the Auditor General performs a detailed risk assessment of the operations of the City and those major agencies and corporations included in their mandate. The purpose of the risk assessment is to ensure that all significant areas of the City are evaluated from an audit risk perspective by using uniform criteria and quantitative evaluations to identify areas that may warrant audit attention. Based on the Auditor General's responsibility to conduct audits as specified in Toronto Municipal Code, Toronto Public Library is not included in their risk assessment process.

On January 29, 2015, Beverley Romeo-Beehler, Auditor General, wrote to the Library Board Chair offering to provide an independent risk assessment for Toronto Public Library. The risk assessment process will pose a significant workload challenge as it will require Toronto Public Library staff to gather and create a significant amount of data and assess its status and importance, and review and evaluate most of its policies, in almost every aspect of Toronto Public Library's operations.

2. receives Communication (b) from the Federation of Ontario Public Libraries to the Chair, Toronto Public Library Board, dated February 17, 2015 regarding the election

of the Chair and Vice-Chair positions at the Federation of Ontario Public Libraries, for information.

3. receives Communication (c) from John Degen, Executive Director, The Writers' Union of Canada to the Toronto Public Library Board, dated February 20, 2015 regarding the sell books to the Library pilot program, for information.
4. receives Communication (d) from Joe Clark to the Toronto Public Library Board, dated February 25, 2015 regarding *The new TPL Board inherits a censorship scandal from the previous Board*, for information.
5. receives Communication (e) from Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 to Mayor John Tory, coping the Chair, Toronto Public Library Board, dated March 3, 2015 regarding *Cut to Library Security – 2015 TPL Budget*, for information.
- *6. receives Communication (f) from Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 to the Toronto Public Library Board, dated March 18, 2015 regarding Pilot Project Request for Pop-up Storefront Branch, for information.
- *7. receives Communication (g) from Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 to the Toronto Public Library Board, dated March 18, 2015 regarding Acquiring Collections from the Public, for information.