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**COMMUNICATIONS
GENERAL CORRESPONDENCE**

TORONTO PUBLIC LIBRARY BOARD MEETING – MAY 14, 2007

The attached communication item is provided for the Toronto Public Library Board's consideration.



May 7, 2007

Ms. Kathy Gallagher-Ross
Chair
Toronto Public Library Board
789 Yonge Street
Toronto, ON M4W 2G8

Re: Nomination of Library Board member to Foundation Board

Dear Ms. Gallagher-Ross,

Under the terms of the Letter of Understanding between the boards of the Toronto Public Library and the Toronto Public Library Foundation, a member of the Library board shall be nominated as an ex-officio, voting director of the Foundation pursuant to the Foundation's by-laws.

Article 4.5 of the Foundation's by-laws states:

At all times one of the trustees of the Toronto Public Library board, who shall be designated by the Corporation, shall also be an ex-officio director of the Corporation with the right to vote at all meetings of the board of directors.

The Foundation kindly requests that you stand for nomination as the Library board member of the Foundation board. Directors are elected at the annual general meeting of the Foundation; this year's meeting takes place on Thursday, June 28, 2007.

Yours sincerely,

Janet McKelvey
Chair
Toronto Public Library Foundation

cc. Josephine Bryant
City Librarian