



## Toronto Public Library Board – City Librarian’s Performance Review Committee

### Draft Meeting Minutes

#### Meeting Details

Meeting Number: 01

Date: Monday, April 14, 2025

Time: 1:00 p.m. to 1:35 p.m.

Location: via Webex and Teleconference

#### Committee Members Present

Alim Remtulla (Board Chair)

Jonathan Hoss (Board Vice Chair)

Amina Mohamed

#### Regrets

#### CLPRC 25-001 Call to Order

Brian Daly, Director, Human Resources and the City Librarian’s designate, called the meeting to order at 1:04 p.m.

Brian Daly recognized 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. He indicated this is the traditional territory of the Haudenosaunee Confederacy, the Wendat, and the Mississaugas of the Credit First Nation. Toronto Public Library (TPL) gratefully acknowledges these Indigenous nations for their guardianship of this land.

#### **CLPRC 25-002      Election of Chair of the Committee**

Brian Daly called for nominations for the Chair of the City Librarian's Performance Review Committee.

**Moved by** *Alim Remtulla*

**That** *the City Librarian's Performance Review Committee:*

1. *nominates Jonathan Hoss for Chair of the City Librarian's Performance Review Committee.*

**Carried**

Jonathan Hoss agreed to stand for election.

There being no further nominations, it was:

**Moved by** *Alim Remtulla*

**That** *the City Librarian's Performance Review Committee:*

1. *closes the nominations for the election of Chair of the City Librarian's Performance Review Committee.*

**Carried**

Brian Daly declared Jonathan Hoss duly elected Chair of the City Librarian's Performance Review Committee by acclamation.

Jonathan Hoss assumed the Chair.

#### **CLPRC 25-003      Declarations of Conflicts of Interest**

There were no *Declarations of Conflicts of Interest* by members of the City Librarian's Performance Review Committee.

**CLPRC 25-004      Approval of Agenda**

**Moved by** Amina Mohamed

**That** the City Librarian's Performance Review Committee:

1.      *approves the agenda for the April 14, 2025 meeting.*

**Carried**

**CLPRC 25-005      Communications**

There were no *Communications* items at the April 14, 2025 City Librarian's Performance Review Committee meeting.

**CLPRC 25-006      Presentations**

There were no *Presentations* items at the April 14, 2025 City Librarian's Performance Review Committee meeting.

**CLPRC 25-007      Closed Meeting**

At 1:07 p.m., it was:

**Moved by** Amina Mohamed

**That** the City Librarian's Performance Review Committee:

1.      *conducts a Closed meeting as the subject matter being considered (City Librarian's 2024 and 2025 Performance Plans) involves personal matters about an identifiable individual – Public Libraries Act, R.S.O. 1990, Chapter P. 44, s. 16.1(4).*

**Carried**

At 1:34 p.m. the City Librarian's Performance Review Committee resumed its meeting in public.

**Adoption of Closed Meeting Action**

**CLPRC 25-008      City Librarian's 2024 and 2025 Performance Plans**

**Moved by** Amina Mohamed

**That** the City Librarian's Performance Review Committee:

1.      *recommends to the Toronto Public Library Board that it approves the City Librarian's Performance Review Committee's confidential recommendations for the City Librarian's 2024 and 2025 performance plans; and*

2. *recommends that the information concerning the City Librarian's 2024 and 2025 performance review not be made public as the subject matter being considered involves personal matters about an identifiable individual.*

***Carried***

**CLPRC 25-009      **Adjournment****

***Moved by Amina Mohamed***

***That the City Librarian's Performance Review Committee***

1. *adjourns the April 14, 2025 City Librarian's Performance Review Committee meeting.*

***Carried***

The meeting ended at 1:35 p.m.

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