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JOE CLARK

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Re: Request to address the Board or a Committee on new matters

To the Toronto Public Library Board:

In accordance with §40 of the Toronto Public Library Board Procedural Bylaw, I am submitting this request to address the Board on new matters at the *next* meeting (February 2012).

§38.3 of the Bylaw requires an outline of the new matters involved. I will present information and requests for motions in three groups.

1. **Boardmember accountability** in response to statements and actions by Boardmembers during the city budgetary process
2. **Statements of principle** reaffirming bedrock library principles called into dispute by Boardmembers and city councillors
3. **Rejection of outside interference**, including by elected officials and a newspaper columnist, in materials selection and policy

§41.3 of the Bylaw limits speakers to one address of up to five minutes (§41.1) on each topic. Hence to address the Board on these issues, I will need three five-minute segments.

Sincerely,

