



9.

To: Toronto Public Library Board – February 16, 2004

From: City Librarian

Subject: **TPL Board Members' Remuneration and Expenses for 2003**

Purpose:

To advise the Toronto Public Library Board of the Library's submission to the City concerning Board members' remuneration and expenses for 2003.

Funding Implications and Impact Statement:

Board members' remuneration and expenses are accommodated within the operating budget.

Recommendation:

It is recommended that the Toronto Public Library Board receive for information the *TPL Board Members' Remuneration and Expenses for 2003* report.

Comments:

To comply with Section 284(1) of The Municipal Act, the Treasurer of a municipality is required to report to Council all remuneration and expenses paid in the previous year to each person other than a member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. To meet this requirement, the Library is obligated to submit a statement to the City Treasurer disclosing the required information on or before January 31 of the following year.

Attached is a copy of the schedule submitted to the City providing the required information.

Contact:

Larry Hughsam, Director, Finance & Treasurer; Tel: 416-397-5946; Fax: 416-393-7115;
E-mail: lhughsam@tpl.toronto.on.ca

Josephine Bryant
City Librarian

List of Attachments:

Attachment 1: Toronto Public Library Board – Payment of Annual Honorarium and Conference Expenses for 2003.