



STAFF REPORT ACTION REQUIRED

11.

Toronto Public Library Board – 2015 Meeting Locations Schedule

Date:	January 19, 2015
To:	Toronto Public Library Board
From:	City Librarian

SUMMARY

This report provides the locations for Toronto Public Library Board meetings in 2015 for approval.

RECOMMENDATIONS

The City Librarian recommends that the Toronto Public Library Board:

1. approves the Toronto Public Library Board 2015 meetings locations schedule.

FINANCIAL IMPACT

There is no financial impact arising from the information in this report.

The Director, Finance and Treasurer has reviewed this financial impact statement and is in agreement with it.

DECISION HISTORY

At the September 23, 2013 meeting, the Board approved the scheduling of two Board meetings in alternate branches to the Toronto Reference Library (TRL), locating meetings in each of the four quadrants of the city over the course of a two-year period.

On December 15, 2014, the Board considered the *Toronto Public Library Board – 2015 Meeting Dates and Locations Schedule* report. The schedule of meeting dates in 2015 was approved; however, the Board requested to

“... review the dates for the off-site Board meetings and provide recommendations to the Board in January 2015.”

COMMENTS

The following locations are proposed for meetings of the Toronto Public Library Board in 2015:

Date	Time	Location	Date	Time	Location
Monday Jan. 19	6:00 p.m.	TRL	Monday Jun. 22	6:00 p.m.	TRL
Tuesday Feb. 17	6:00 p.m.	TRL	Monday Sep. 21	6:00 p.m.	TRL
Monday Mar. 23	6:00 p.m.	TRL	Monday Oct. 26	6:00 p.m.	TRL
Monday Apr. 20	6:30 p.m.	Bloor/Gladstone Branch	Monday Nov. 23	6:30 p.m.	North York Central Library
Monday May 25	6:00 p.m.	TRL	Monday Dec. 14	6:00 p.m.	TRL

The recommended locations have direct subway access.

Agendas for meetings at locations other than Toronto Reference Library will be developed with a view to the involvement of the local community.

The meetings on April 20th at Bloor/Gladstone Branch and on November 23rd at North York Central Library are scheduled to start at 6:30 p.m. to facilitate Library Board member attendance.

CONTACT

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SIGNATURE

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