



To: Toronto Public Library Board – March 4, 2002

From: City Librarian

Subject: **TPL Board Members' Remuneration and Expenses for 2001**

Purpose:

To advise the Toronto Public Library Board of the Library's submission to the City concerning Board members' remuneration and expenses for 2001.

Funding Implications and Impact Statement:

Not applicable.

Recommendation:

It is recommended that the Toronto Public Library Board receive for information the *TPL Board Members' Remuneration and Expenses for 2001* report.

Comments:

To comply with Section 247(1) of The Municipal Act, the Treasurer of a municipality is required to report to Council all remuneration and expenses of Council appointees to local boards or other special purpose bodies. 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 on January 30, 2002 providing the required information.

Contact:

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City Librarian

List of Attachments:

Toronto Public Library Board – Payment of Annual Honorarium and Conference Expenses for 2001