



**STAFF REPORT  
ACTION REQUIRED  
with Confidential  
Attachment**

**Proposed Renewal of Sponsorship for Library Program**

<b>Date:</b>	December 12, 2011
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	City Librarian
<b>Reason for Confidential Information:</b>	This report involves the security of the property of the Board – <i>Public Libraries Act</i> , R.S.O 1990, Chapter P. 44, s. 16.1 (4) (a).

**SUMMARY**

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The purpose of this report is to present recommendations for approval by the Toronto Public Library Board concerning the renewal of a named sponsorship opportunity at the Toronto Public Library.

**RECOMMENDATIONS**

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**The City Librarian recommends that the Toronto Public Library Board:**

1. adopts the confidential recommendations in Attachment 1;
2. holds the naming in confidence until negotiations are complete, appropriate approvals have been finalized, and the public announcement has been made; and
3. releases the general terms of the naming subsequent to the public announcement.

**FINANCIAL IMPACT**

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The Director, Finance and Treasurer has reviewed this report and agrees with the financial impact information.

## **COMMENTS**

The Naming Policy requires Library Board approval for the naming of branches, rooms, programs and collections. The details of a naming opportunity are provided in the confidential attachments of this report for consideration by the Board.

## **CONTACT**

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## **SIGNATURE**

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Jane Pyper  
City Librarian

## **ATTACHMENTS**

Attachment 1: Confidential Information