



STAFF REPORT ACTION REQUIRED

13.

Toronto Public Library Board – 2009 Meeting Schedule

Date:	January 19, 2009
To:	Toronto Public Library Board
From:	City Librarian

SUMMARY

In accordance with the *Toronto Public Library Board Procedural By-law*, the schedule of Board meetings is approved each year at the January meeting. The proposed schedule is based on the 2009 meeting schedule for Council and its Committees which allows time for the City's special committees, agencies, and special purpose bodies to schedule their own meetings. The schedule of 2009 Board meetings that was provided to the Board for information at the October 2008 meeting has been revised to change the meeting date in May 2009.

RECOMMENDATIONS

The City Librarian recommends that the Toronto Public Library Board:

1. approves the Toronto Public Library Board 2009 Meeting 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.

ISSUE BACKGROUND

Section 16(1) of the *Public Libraries Act* states:

“A board shall hold regular meetings at least once monthly from January to June and from September to December, both inclusive and at such other times as it considers necessary.”

COMMENTS

The following dates are proposed for meetings of the Toronto Public Library Board in 2008 beginning at 6:00 p.m. at the Toronto Reference Library:

January 19	July 20 (if required)
February 9	September 21
March 23	October 19
April 20	November 16
May 11	December 14
June 15	

The May meeting date has been **changed to Monday, May 11** from Tuesday, May 19 that was proposed to the Board in October so as not to interfere with the Victoria Day long weekend.

The City Council-approved 2009 Schedule of Meetings (Attachment 1) was used to establish the Toronto Public Library Board Meeting Schedule for 2009.

Once approved, the dates of Library Board meetings in 2009 will be publicized for interested parties.

CONTACT

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SIGNATURE

Jane Pyper
City Librarian

ATTACHMENTS

Attachment 1: Approved 2009 City Schedule of Meetings