

**Toronto Public Library Board – 2010 Meeting Schedule**

<b>Date:</b>	January 18, 2010
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	City Librarian

**SUMMARY**

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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 2010 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.

**RECOMMENDATIONS**

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

1. approves the Toronto Public Library Board 2010 Meeting Schedule.

**FINANCIAL IMPACT**

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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 2010 beginning at 6:00 p.m. at the Toronto Reference Library:

January 18	July 19 (if required)
<b>Tuesday</b> , February 16	September 20
March 22	October 18
April 12	November 22
May 10	December 13
June 21	

The City Council-approved 2010 Schedule of Meetings (Attachment 1) was used to establish the Toronto Public Library Board Meeting Schedule for 2010.

Once approved, the dates of Library Board meetings in 2010 will be publicized for interested parties.

## CONTACT

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## SIGNATURE

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Jane Pyper  
City Librarian

## ATTACHMENTS

Attachment 1: Approved 2010 City Schedule of Meetings, as amended Dec 2, 2009