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To: Toronto Public Library Board – September 18, 2006

From: City Librarian

Subject: **Toronto Public Library Board Meeting Schedule – January and February 2007**

Purpose:

To advise the Toronto Public Library Board of tentative meeting dates for January and February 2007.

Funding Implications and Impact Statement:

Not applicable.

Recommendation:

It is recommended that the Toronto Public Library Board receive the *Toronto Public Library Board Meeting Schedule – January and February 2007* report for information.

Background:

S16(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.”

The incoming 2007 City Council will adopt the 2007 Schedule of Meetings at the December 5, 2006 Council meeting. The schedule will include the dates for the weeks set aside for meetings of Agencies, Boards and Commissions (ABC’s).

Comments:

Without information at this time about the weeks set aside for meetings of ABC’s in 2007, the following dates for Board meetings in January and February are proposed:

Monday, January 15 at 6:00 p.m.  
Monday, February 12 at 6:00 p.m.

Conclusion:

In accordance with the *Toronto Public Library Board Procedural By-law*, the schedule of Board meetings for the year will be approved at the January meeting. The proposed dates for meetings in January and February 2007 is provided at this time to assist Board members and staff in making long-range plans.

Contact:

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List of Attachments:

Not applicable.