



## STAFF REPORT ACTION REQUIRED

15.

### Toronto Public Library Board – 2012 Meeting Schedule

<b>Date:</b>	January 30, 2012
<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 2012 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 2012 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 once a month for at least 10 months each year and at such other times as it considers necessary.”

## **COMMENTS**

The following dates in addition to the January 30<sup>th</sup> Board meeting are proposed for meetings of the Toronto Public Library Board in 2012 beginning at 6:00 p.m. at the Toronto Reference Library:

Monday, February 27	Monday, July 23 (only if required)
Monday, April 2	Monday, September 24
Monday, April 30	Monday, October 22
Monday, May 28	Monday, November 19
Monday, June 25	Monday, December 17

The City Council-approved 2012 Schedule of Meetings (Attachment 1) was used to establish the Toronto Public Library Board Meeting Schedule for 2012.

Once approved, the dates of Library Board meetings in 2012 will be publicized for interested parties.

## **CONTACT**

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## **SIGNATURE**

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Jane Pyper  
City Librarian

## **ATTACHMENTS**

Attachment 1: 2012 City Council Proposed Schedule of Meetings