

**Toronto Public Library Board Members – Expenses Paid  
for 2008**

<b>Date:</b>	February 9, 2009
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	City Librarian

**SUMMARY**

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The purpose of this report is to advise the Toronto Public Library Board of the Library’s submission to the City concerning Board members’ expenses for 2008.

**RECOMMENDATIONS**

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

1. receives the *Toronto Public Library Board Members – Expenses Paid for 2008* report for information.

**FINANCIAL IMPACT**

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There is no financial impact beyond what has already been included in the current year’s operating budget.

The Director, Finance and Treasurer has reviewed this Financial Impact Statement and is in agreement with it.

**ISSUE BACKGROUND**

To comply with Section 223 (1) of the City of Toronto Act 2006, the City Treasurer is required to report to Council all remuneration and expenses of Council appointees to any Body, including local boards. To meet this requirement, the Library is obligated to submit a statement to the City Treasurer disclosing the required information on or before January 31 of the following year.

## **COMMENTS**

The schedule submitted to the City providing the information required by the City is provided in Attachment 1. Library Board members do not receive remuneration. The information provided in Attachment 1 covers Board members' expenses during 2008.

## **CONTACT**

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## **SIGNATURE**

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Jane Pyper  
City Librarian

## **ATTACHMENTS**

Attachment 1: Toronto Public Library Board – Expenses for the Year 2008