

As the matter is resolved (see September 13, 2011 – Agenda Item No. 15 – Non-Union Compensation – Re-earnable Lump Sum Payment for 2008 report – Rec. No. 2), the confidential recommendations are now public in their entirety.

Non-Union Compensation – Re-earnable Lump-Sum Payment for 2008

Date:	September 13, 2011
To:	Toronto Public Library Board
From:	City Librarian

CONFIDENTIAL RECOMMENDATIONS

The City Librarian recommends that the Toronto Public Library Board:

1. approves the payment of the 2008 re-earnable lump-sum payment to non-union employees who were eligible for the payment in 2009; and
2. directs staff to make a request to the City of Toronto for a budget adjustment to the Toronto Public Library's 2011 operating budget, in the amount of approximately \$150,000, which is the one-time cost of the 2008 re-earnable lump-sum payment to eligible non-union employees.