



To: Toronto Public Library Board – January 8, 2001

From: City Librarian

Subject: **2001 Toronto Public Library Board Meeting Schedule**

Purpose:

To establish a meeting schedule for the Toronto Public Library Board for 2001.

Funding Implications and Impact Statement:

Not applicable.

Recommendations:

It is recommended that the Toronto Public Library Board meet on the following Mondays in 2001 at 6:00 p.m.:

January 22
February 19
March 26
April 30
May 28
June 25
September 24
October 29
November 19
December 3

Comments:

The draft schedule developed by the City of Toronto for meetings of Agencies, Boards and Commissions was used to establish the 2001 Toronto Public Library Board Meeting Schedule.

Outlined below are details explaining the dates selected for Board meetings in 2001.

- January: The proposed date of **January 22** falls within the week set aside by the City for meetings of Agencies Boards and Commissions (ABC's).
- February: The proposed date of **February 19** falls within the week set aside for meetings of ABC's.
- March: Due to the two-week March Break period, no week has been set aside in March for meetings of ABC's; the date of **March 26** is proposed.
- April: As Passover conflicts with the date set aside by the City for meetings of ABC's, the date of **April 30** is proposed.
- May: As the Victoria Day holiday conflicts with the date set aside by the City for meetings of ABC's, the date of **May 28** is proposed.
- June: As the American Library Association Conference conflicts with the date set aside for meetings of ABC's, the date of **June 25** is proposed.

No meetings are scheduled for July and August.

- September: The proposed date of **September 24** falls within the week set aside for meetings of ABC's.
- October: The proposed date of **October 29** falls within the week set aside for meetings of ABC's.
- November: The proposed date of **November 19** falls within the week set aside for meetings of ABC's.
- December: The proposed date of **December 3** falls within the week set aside for meetings of ABC's.

Once Board membership for the 2001 – 2004 term is officially established, members will be consulted regarding their preferences for meeting dates and times. It is possible that this schedule will be reviewed and altered later in the year to accommodate those preferences.

Contact:

Nancy Marshall, Administrative Coordinator, Tel: 393-7215, Fax: 393-7083, E-mail: nmarshall@tpl.toronto.on.ca

City Librarian

List of Attachments:

Not applicable.