



To: Toronto Public Library Board – February 19, 2001

From: City Librarian

Subject: **2001 TPL Board Meeting Schedule**

Purpose:

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

Funding Implications and Impact Statement:

Not applicable.

Recommendation:

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

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

Comments:

At the January 8, 2001 TPL Board meeting, staff were requested to survey Board members to determine the best day and time for meetings. Outlined below are the results of the survey. Mr. Buckingham and Ms. Knight did not respond to the survey as they will not be renewing their terms on the Board. It should be noted that Councillors Augimeri and Chow have advised of a conflict in attending meetings on Mondays at 6:00 p.m.

Monday a.m.	Monday 6:00 p.m.	Tuesday a.m.	Tuesday p.m.	Thursday p.m.	Friday a.m.
G. Mason M. Feldman	S. Douglas R. Goldsmith M. Ibrahim D. Minnan-Wong J. Pitfield M. Weisberg	M. Augimeri	O. Chow	K. Rae	R. Chopowick J. Mihevc

Based on the preferences of the majority of the Board, the aforementioned dates have been selected for Board meetings. With the following exceptions, the dates selected fall within the weeks set aside by the City for meetings of Agencies, Boards and Commissions:

April 30 – to accommodate Passover
May 28 – to accommodate Victoria Day
June 25 – to accommodate the American Library Association Conference

Contact:

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City Librarian

List of Attachments:

Not applicable.