



STAFF REPORT ACTION REQUIRED

16.

Network Services Contract

Date:	November 17, 2014
To:	Toronto Public Library Board
From:	Acting City Librarian
Reason for Confidential Information:	This report involves litigation or potential litigation, including matters before administrative tribunals, affecting the board – <i>Public Libraries Act</i> , R.S.O 1990, Chapter P. 44, s. 16.1 (4) (e)

SUMMARY

This report provides recommendations and background information regarding network services contractual issues.

RECOMMENDATIONS

The City Librarian recommends that the Toronto Public Library Board:

1. adopts the confidential recommendations in Attachment 1; and
2. maintains Confidential Attachment 1 as confidential, as it relates to litigation or potential litigation that affects the Board.

FINANCIAL IMPACT

If the Board adopts the confidential recommendations in Attachment 1, it is estimated that there would be legal costs of approximately \$25,000 to \$35,000 for external legal counsel.

Funding for the additional legal costs is included in the 2015 recommended operating budget.

The Director, Finance & Treasurer has reviewed the financial impact statement and is in agreement with it.

COMMENTS

This report provides recommendations and background information regarding network services contractual issues.

CONTACT

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SIGNATURE

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ATTACHMENTS

Attachment 1: Confidential Attachment