



**STAFF REPORT
ACTION REQUIRED
with Confidential
Attachment**

Naming Committee – Naming Opportunity

Date:	May 10, 2010
To:	Toronto Public Library Board
From:	City Librarian
Reason for Confidential Information:	This report involves the security of the property of the Board – <i>Public Libraries Act</i> , R.S.O 1990, Chapter P. 44, s. 16.1 (4) (a).

SUMMARY

The purpose of this report is to present the Naming Committee's recommendations for approval by the Toronto Public Library Board at the May 10, 2010 meeting.

RECOMMENDATIONS

The Naming Committee recommends that the Toronto Public Library Board:

1. adopts the confidential recommendations in Confidential Attachment 1; and
2. pending the Board's approval of the naming, the naming be held in confidence until appropriate approvals have been finalized, and the public announcement has been made; and
3. that the release of the general terms of the naming be provided subsequent to the public announcement as provided in Confidential Attachment 1.

FINANCIAL IMPACT

There is no financial impact to our capital or operating budgets resulting from this naming opportunity.

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

DECISION HISTORY

At its April 22, 2010 meeting, the Naming Committee adopted the recommendations in Confidential Attachment 1 for consideration by the Library Board.

COMMENTS

The Naming Policy requires Library Board approval for the naming of branches, rooms, programs and collections. The details of a naming opportunity are provided in the confidential attachments of this report for consideration by the Naming Committee.

CONTACT

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SIGNATURE

Jane Pyper
City Librarian

ATTACHMENTS

Attachment 1: Confidential Information
Attachment 2: Confidential Information