



**STAFF REPORT  
ACTION REQUIRED  
with Confidential  
Attachment**

## **Naming Committee – Naming Opportunity**

<b>Date:</b>	May 10, 2010
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	City Librarian
<b>Reason for Confidential Information:</b>	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**

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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**

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**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**

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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**

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Jane Pyper  
City Librarian

## **ATTACHMENTS**

Attachment 1: Confidential Information  
Attachment 2: Confidential Information