

Toronto Public Library Board - 2020 Proposed Meetings and Locations Schedule

Date:	October 22, 2019
To:	Toronto Public Library Board
From:	City Librarian

SUMMARY

This report provides the dates and locations for Toronto Public Library Board meetings in 2020 for information. The schedule of 2020 Board meetings will be presented to the Board for approval in January 2020 as per the Toronto Public Library Board Procedural By-law

FINANCIAL IMPACT

There is no financial impact arising from the information in this report.

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

ISSUE BACKGROUND

Section 16(1) of the *Public Libraries Act* requires that a board shall hold regular meetings once a month for at least ten months each year.

In accordance with the Toronto Public Library Board Procedural By-law, the schedule of Board meetings for the year is approved each year at the January meeting. The proposed dates for meetings in 2020 are provided at this time, before official approval of the dates, to assist Board members and staff in making long-range plans.

The City provides a proposed meeting schedule for Council and its Committees allowing time for the City's agencies, corporations and special purpose bodies to

schedule their own meetings. The Board's 2020 schedule provides for the requirement to hold regular meetings once a month for at least ten months each year.

Beginning in 2014 at the Board's request, two meetings each year in the spring and fall have been scheduled in alternate branches to the Toronto Reference Library (TRL). Continuing this practice, alternate locations have been selected for meetings in the spring and fall of 2020.

COMMENTS

The following dates, start times and locations are proposed for meetings of the Toronto Public Library Board in 2020:

Date	Time	Location	Date	Time	Location
Monday Jan. 27	6:00 pm	TRL	Monday June 22	6:00 pm	TRL
Monday Feb. 24	6:00 pm	TRL	Monday Sep. 21	6:00 pm	TRL
Monday Mar. 23	6:00 pm	TRL	Monday Oct. 19	6:00 pm	Agincourt Branch
Monday Apr. 27	6:00 pm	Bloor / Gladstone Branch	Monday Nov. 16	6:00 pm	TRL
Monday May 25	6:00 pm	TRL	Monday Dec. 14	6:00 pm	TRL

CONTACT

Nancy Marshall; Library Board Officer; Tel: 416-393-7215; Email: nmarshall@tpl.ca

SIGNATURE

Vickery Bowles
City Librarian