



STAFF REPORT ACTION REQUIRED

Toronto Public Library Board – 2023 Meeting Dates Schedule

Date: February 27, 2023

To: Toronto Public Library Board

From: City Librarian

SUMMARY

This report provides the dates and locations for Toronto Public Library Board meetings in 2023 for approval by the Toronto Public Library Board as required by the Board's Procedural By-law.

RECOMMENDATIONS

The City Librarian recommends that the Toronto Public Library Board:

1. approves the Toronto Public Library Board 2023 meeting dates schedule.

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

In accordance with section 8 of the [Toronto Public Library Board Procedural By-law](#), the schedule of Board meetings for the year is approved each year at the First meeting. If, following a municipal election, the composition of the Board is not finalized prior to the end of the year, the existing Board may choose to schedule meetings on a month-to-month basis until the full schedule can be approved by the newly appointed Board. So far in 2023, as approved by the previous Board on a month-to-month basis, there has been a Special meeting of the Library Board on January 5, 2023, and a regular meeting of the Library Board on January 27, 2023.

Section 16(1) of the [Public Libraries Act](#) requires that a board shall hold at least seven regular meetings in each year. The Board's meeting schedule provides for nine meetings in 2023 (not including Special meetings). This schedule is developed around the meeting schedule provided by the City for Council and its Committees.

Board meetings will continue to be hybrid, allowing both Board members and members of the public to participate in-person at the Toronto Reference Library or virtually, from anywhere. The meetings will also continue to be live-streamed with live captioning and will continue to allow for live public presentations.

COMMENTS

The following dates are proposed for meetings of the Toronto Public Library Board in 2023.

All meetings begin at 6:00 pm.

Monday, January 23 – *approved by the 2019-2022 TPL Board*

Monday, February 27 – *approved by the 2019-2022 TPL Board*

Monday, March 27

Monday, April 24

Tuesday, May 23

Monday, June 19

Monday, September 18

Monday, October 23

Monday, December 4

CONTACT

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SIGNATURE

Vickery Bowles
City Librarian