



STAFF REPORT INFORMATION ONLY

17.

Toronto Public Library Board Members – Expenses Paid for 2017

Date:	February 26, 2018
To:	Toronto Public Library Board
From:	City Librarian

SUMMARY

The purpose of this report is to advise the Toronto Public Library Board of the Library's submission to the City concerning Board members' expenses for 2017.

FINANCIAL IMPACT

There is no financial impact beyond what has already been included in the current year's operating budget.

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

ISSUE BACKGROUND

To comply with Section 223 (1) of the City of Toronto Act 2006, the City Treasurer is required to report to Council all remuneration and expenses of Council appointees to any Body, including local boards. To meet this requirement, the Library is obligated to submit a statement to the City Treasurer disclosing the required information on or before January 31 of the following year.

COMMENTS

The schedule submitted to the City providing the information required by the City is provided in Attachment 1. Library Board members do not receive remuneration. The information provided in Attachment 1 covers Board members' expenses during 2017.

CONTACT

Larry Hughsam; Director, Finance & Treasurer; Tel: 416-397-5946;
Email: lhughsam@torontopubliclibrary.ca

SIGNATURE

Vickery Bowles
City Librarian

ATTACHMENTS

Attachment 1: Toronto Public Library Board – Expenses for the Year 2017

NOTES FOR COMPLETING FORM:

- *AUTHORITY: Information that authorizes the remuneration and expenses e.g. board meeting date, minute #, by-law, policy, etc.; Indicate the word "Personal" in this column where personal funds used.

- ****OTHER EXPENSES:** All other expenses that are not under the categories of "REMUNERATION" and "TRAVEL / CONFERENCE".

- Where costs are shared, please provide name of organization(s) and type of expense(s) paid for by the other organization(s).

- Amounts are based on entitlement in the calendar year and not the year payment(s) actually paid.

- Acronyms to be supported by full and official name. No abbreviations.

- Additional rows may be inserted and adjusted as required.

- The City may contact your board for additional information as deemed necessary.

- Inquiries: 416-397-5742 or 416-397-9111

* Certified reports may be forwarded by mail to Accounting Services, 14th Floor, Metro Hall, Toronto Ontario M5V 3C6, Attention: A. Dookhoo or email to: shanti.mangroo@toronto.ca or fax to: 416-392-8003 (please contact us before faxing)

CERTIFIED CORRECT:	NAME:	VICKERY BOWLES	SIGNATURE:	<i>V Bowles</i>
	TITLE:	CITY LIBRARIAN	TEL #:	416-393-7032
	AGENCY / CORPORATION / OTHER BODY:	TORONTO PUBLIC LIBRARY	DATE:	23-Jan-18