



## STAFF REPORT INFORMATION ONLY

18.

### Toronto Public Library Board – 2009 Proposed Meeting Schedule

<b>Date:</b>	October 20, 2008
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	City Librarian

#### **SUMMARY**

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This report provides the dates for Toronto Public Library Board meetings in 2009 for information. The proposed schedule is based on the 2009 meeting schedule for Council and its Committees which allows time for the City's special committees, agencies, and special purpose bodies to schedule their own meetings. The schedule of 2009 Board meetings will be presented to the Board for approval in January as per the *Toronto Public Library Board Procedural By-law*.

#### **FINANCIAL IMPACT**

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

The Director, Finance and Treasurer has reviewed this Financial Impact Statement and is in agreement with it.

#### **ISSUE BACKGROUND**

Section 16(1) of the *Public Libraries Act* states:

“A board shall hold regular meetings at least once monthly from January to June and from September to December, both inclusive and at such other times as it considers necessary.”

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.

## **COMMENTS**

The following dates are proposed for meetings of the Toronto Public Library Board in 2009 beginning at 6:00 p.m. at the Toronto Reference Library:

January 19	July 20 (only if required)
February 9	September 21
March 23	October 19
April 20	November 16
Tuesday, May 19	December 14
June 15	

The City Council-approved 2009 Schedule of Meetings (Attachment 1) was used to establish the Toronto Public Library Board Meeting Schedule for 2009.

The proposed dates for meetings in 2009 are provided at this time, before official approval of the dates, to assist Board members and staff in making long-range plans.

## **CONTACT**

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## **SIGNATURE**

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Jane Pyper  
City Librarian

## **ATTACHMENTS**

Attachment 1: Approved 2009 City Schedule of Meetings