

Toronto Public Library Board – 2008 Proposed Meeting Schedule

Date:	December 10, 2007
To:	Toronto Public Library Board
From:	Josephine Bryant City Librarian

SUMMARY

This report provides the dates for Toronto Public Library Board meetings in 2008 for information. The proposed schedule is based on the 2008 meeting schedule for Council and its Committees which sets aside a week in most months for meetings of Agencies, Boards and Commissions (ABCs). The schedule of 2008 Board meetings will be presented to the Board for approval in January 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 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 2008 beginning at 6:00 p.m. at the Toronto Reference Library:

January 21	July 14 (if required)
February 25	September 15
March 17	October 20
April 21	November 24
May 12	December 15
June 16	

The City Council-approved 2008 Schedule of Meetings (Attachment 1) was used to establish the Toronto Public Library Board Meeting Schedule for 2008. The selected dates fall within the weeks set aside by the City for meetings of ABCs with the following exceptions:

- March: Due to the March Break period, no week has been set aside for meetings of ABCs in March; the date of March 17 is proposed.
- December: Due to the holiday season, no week has been set aside for meetings of ABCs in December; the date of December 15 is proposed.

The proposed dates for meetings in 2008 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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ATTACHMENTS

Attachment 1: see <http://www.toronto.ca/legdocs/schedule.htm#monthly-schedules>