



To: Toronto Public Library Board – November 15, 2004  
From: City Librarian  
Subject: **Toronto Public Library Board Meeting Schedule – 2005**

Purpose:

To establish a schedule for meetings of the Toronto Public Library Board in 2005.

Funding Implications and Impact Statement:

Not applicable.

Recommendations:

It is recommended that the Toronto Public Library Board meet on the following Mondays in 2005 at 6:00 p.m.:

January 17  
February 14  
March 7  
April 4  
May 9  
June 6  
July 11 (if required)  
September 26  
October 31  
November 28  
December 12

Background:

S16(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.”

Comments:

The Schedule of Meetings – City of Toronto Council, Standing Committees, Community Councils and Other Committees for 2004 was used to establish the Toronto Public Library Board Meeting Schedule in 2004.

The selected dates fall within the weeks set aside by the City for meetings of ABCs with the following exceptions:

- February: Due to the budget approval process at the City, no week has been set aside for meetings of ABCs in February; the date of **February 14** is proposed.
- March: Due to the two-week March Break period, no week has been set aside for meetings of ABCs in March; the date of **March 7** is proposed.
- December: No week has been set aside for meetings of ABCs in December; the date of **December 12** is proposed.

Conclusion:

Once approved, the dates of Library Board meetings in 2005 will be publicized for interested parties.

Contact:

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Josephine Bryant  
City Librarian

List of Attachments:

Attachment 1 is unavailable electronically. Paper copies will be available at the meeting or can be arranged for by contacting Nancy Marshall at [nmarshall@tpl.toronto.on.ca](mailto:nmarshall@tpl.toronto.on.ca)