



To: Toronto Public Library Board – October 29, 2001
From: City Librarian
Subject: **Toronto Public Library Board Meeting Schedule – 2002**

Purpose:

To establish a meeting schedule for the Toronto Public Library Board for 2002.

Funding Implications and Impact Statement:

Not applicable.

Recommendations:

It is recommended that the Toronto Public Library Board meet on the following Mondays in 2002 at 6:00 p.m.:

January 21
February 4
March 4
April 8
May 13
June 24
July 15*
September 23
October 28
November 25
December 9

Comments:

The attached schedule developed by the City of Toronto for meetings of Agencies, Boards and Commissions was used to establish the 2002 Toronto Public Library Board Meeting Schedule.

The selected dates fall within the weeks set aside by the City for meetings of Agencies, Boards and Commissions (ABC's) with the following exceptions:

- January: No week has been set aside for meetings of ABC's; the date of **January 21** is proposed.
- March: Due to the two-week March Break period, no week has been set aside for meetings of ABC's; the date of **March 4** is proposed.
- June: The American Library Association Conference conflicts with the date set aside for meetings of ABC's, the date of **June 24** is proposed.
- July: *As items for approval do occur throughout the summer, it is recommended that the date of **July 15** be reserved for a meeting of the Board, if required.

Contact:

Nancy Marshall, Administrative Coordinator, Tel: 393-7215, Fax: 393-7083, E-mail: nmarshall@tpl.toronto.on.ca

City Librarian

List of Attachments:

A copy of the schedule is unavailable electronically.