

## Toronto Public Library Board – 2021 Proposed Meetings and Locations Schedule

<b>Date:</b>	November 16, 2020
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	City Librarian

### **SUMMARY**

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This report provides the dates and locations for Toronto Public Library Board meetings in 2021 for information. The schedule of 2021 Board meetings is expected to be presented to the Board for approval in January 2021 as per the Toronto Public Library Board Procedural By-law. A proposed meeting schedule for Council and its Committees in 2021 has not yet been provided by the City, so the dates proposed for Library Board meetings are subject to change.

### **FINANCIAL IMPACT**

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

The Director, Finance & Treasurer has reviewed this financial impact statement and agrees with it.

### **ISSUE BACKGROUND**

Section 16(1) of the *Public Libraries Act* requires that a board shall hold at least seven regular meetings in each year. The Board's 2021 schedule provides for nine meetings in 2021.

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. The proposed dates for meetings in 2021 are provided at this time, before official approval of the dates, to assist Board members and staff in making long-range plans.

A proposed meeting schedule for Council and its Committees allowing time for the City's agencies, corporations and special purpose bodies to schedule their own meetings has not yet been provided by the City. It should be noted that the dates for Board meetings in 2021 provided in this report are subject to change.

Beginning in 2014 at the Board's request, two meetings each year in the spring and fall have been scheduled in alternate branches to the Toronto Reference Library (TRL). Continuing this practice, alternate locations have been selected for meetings in the spring and fall of 2021.

## COMMENTS

The following dates, start times and locations are proposed for meetings of the Toronto Public Library Board in 2021. Should the COVID-19 restrictions on public meetings change earlier than expected, the Board meetings could return to the Toronto Reference Library. As well, a meeting could be held at the Bloor / Gladstone branch on April 26, 2021.

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Monday <b>Jan. 25</b>	6:00 pm	Webex & Teleconference	Monday <b>June 21</b>	6:00 pm	Webex & Teleconference
Monday <b>Feb. 22</b>	6:00 pm	Webex & Teleconference	Monday <b>Sep. 27</b>	6:00 pm	TRL
Monday <b>Mar. 22</b>	6:00 pm	Webex & Teleconference	Monday <b>Oct. 25</b>	6:00 pm	<b>Agincourt Branch</b>
Monday <b>Apr. 26</b>	6:00 pm	Webex & Teleconference	Monday <b>Nov. 29</b>	6:00 pm	TRL
<b>Tuesday</b> <b>May 25</b>	6:00 pm	Webex & Teleconference			

## CONTACT

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## SIGNATURE

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