



**STAFF REPORT
ACTION REQUIRED
with Confidential
Attachment**

21.

City Librarian Selection Committee: Appointment of Acting City Librarian

Date:	May 26, 2014
To:	Toronto Public Library Board
From:	City Librarian Selection Committee
Reason for confidentiality	This report involves personal matters about an identifiable individual – Public Libraries Act, R.S.O 1990, Chapter P. 44, s. 16.1 (4) (b).

SUMMARY

The purpose of this report is to obtain the Toronto Public Library Board's approval of recommendations of the Board's City Librarian Selection Committee concerning the appointment of an Acting City Librarian for the period between the leaving of the City Librarian and the first day of work of the new City Librarian.

RECOMMENDATIONS

The City Librarian recommends that the Selection Committee:

1. approves the recommendations for the Acting City Librarian in Confidential Attachment 1; and
2. releases the name of the Acting City Librarian after approval by the Toronto Public Library Board at its May 26, 2014 meeting.

FINANCIAL IMPACT

The incremental cost of the Acting City Librarian is expected to be less than \$20,000 and will be accommodated in the 2014 operating budget.

The Director, Finance and Treasurer has reviewed this financial impact statement and is in agreement with it.

DECISION HISTORY

The City Librarian Selection Committee met on May 12, 2014 to consider the *Appointment of an Acting City Librarian* report. The confidential recommendation of the Committee is provided in Confidential Attachment 1.

COMMENTS

The *Appointment of an Acting City Librarian* report considered at the May 12th meeting of the Board's City Librarian Selection Committee is provided as Appendix 1.

CONTACT

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SIGNATURE

Jane Pyper
City Librarian

Appendix 1: Confidential Information