

Toronto Public Library Board – 2012 Proposed Meeting Schedule

Date:	November 21, 2011
To:	Toronto Public Library Board
From:	City Librarian

SUMMARY

This report provides the dates for Toronto Public Library Board meetings in 2012 for information. The schedule of 2012 Board meetings will be presented to the Board for approval in January 2012 as per the *Toronto Public Library Board Procedural By-law*. The proposed schedule is based on the 2012 proposed meeting schedule for Council and its Committees, which allows time for the City's special committees, agencies, and special purpose bodies to schedule their own meetings.

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* requires that a board shall hold regular meeting once a month for at least ten months each year.

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 2012 beginning at 6:00 p.m. at the Toronto Reference Library:

Monday, January 30
Monday, February 27
Monday, April 2
Monday, April 30
Monday, May 28
Monday, June 25

Monday, July 23 (only if required)
Monday, September 24
Monday, October 22
Monday, November 19
Monday, December 17

The City Council 2012 Proposed Schedule of Meetings (Attachment 1) was used to establish the Toronto Public Library Board Meeting Schedule for 2012.

The proposed dates for meetings in 2012 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

Jane Pyper
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ATTACHMENTS

Attachment 1: 2012 City Council Proposed Schedule of Meetings