



**STAFF REPORT  
INFORMATION ONLY**

**22.**

## **Toronto Public Library Board – 2012 Proposed Meeting Schedule**

<b>Date:</b>	November 21, 2011
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	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:

