

22.



STAFF REPORT INFORMATION ONLY

Toronto Public Library Board – 2025 Proposed Meeting Schedule

Date: October 28, 2024

To: Toronto Public Library Board

From: City Librarian

SUMMARY

This report provides the tentative dates for the Toronto Public Library Board meetings for 2025, for information and planning purposes.

The finalized schedule of 2025 Board meetings will be presented to the Board for approval in January 2025 as per the [Toronto Public Library Board Procedural By-law](#).

FINANCIAL IMPACT

There is no financial impact associated with 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 proposed meeting schedule provides for nine meetings in 2025.

In accordance with section 8 of [the Toronto Public Library Board Procedural By-law](#), the schedule of Board meetings for the year is approved at its first meeting of the calendar year. The proposed dates for meetings in 2025 are provided at this time, before final approval of the dates, to assist Board members and staff in making long-range plans.

The City has provided a proposed 2025 meeting schedule for Council and its Committees, allowing time for the City's agencies, corporations and special purpose bodies to schedule their own meetings. When creating the Board's 2025 meeting schedule, the City's 2025 calendar was reviewed to avoid any scheduling conflicts.

Board meetings in 2025 will continue to be hybrid, allowing both Board members and members of the public to participate in-person at the Toronto Reference Library or virtually, from anywhere. The meetings will continue to be live-streamed with live captioning and will continue to allow for live public presentations.

COMMENTS

The following dates are proposed for meetings of the Toronto Public Library Board in 2025. The final schedule of Board meetings is approved at the first Board meeting of the calendar year.

All meetings begin at 6:00 pm.

Monday, January 27
Monday, February 24
Monday, March 24
Monday, April 28
Monday May 26
Monday, June 23
Monday, September 22
Monday, October 27
Monday, December 01

CONTACT

Philippa Williamson; Library Board Officer; Tel: 416-393-7215;
Email: pwilliamson@tpl.ca

SIGNATURE

Vickery Bowles
City Librarian