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To: Toronto Public Library Board – June 9, 2003

From: City Librarian

Subject: **Toronto Public Library Board – Corporate Seal**

Purpose:

To obtain Toronto Public Library Board approval for a revised corporate seal.

Funding Implications and Impact Statement:

Not applicable.

Recommendation:

It is recommended that the Toronto Public Library Board approve a revised corporate seal.

Background:

The Toronto Public Library Board Procedural By-law No. 4 states that the Library Board will have a corporate seal which “will be affixed under the signature of the signing officers authorized by the Board to all deeds, contracts, documents or other instruments requiring the seal.”

The seal currently being used by the Toronto Public Library Board was inherited from the former pre-amalgamation Toronto Public Library. It contains the wording “Toronto Public Library.” The City Solicitor has recommended that the Library’s corporate seal be revised to include the word “Board.”

Comments:

A revised version of the Library’s corporate seal (Attachment 1) is provided for the Library Board’s consideration incorporating the word “Board”.

Conclusion:

Upon Library Board approval, a revised version of the Library’s corporate seal will be manufactured for immediate use.

Contact:

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City Librarian

List of Attachments:

Attachment 1: Toronto Public Library Board – Corporate Seal