



## STAFF REPORT ACTION REQUIRED

23.

### Network Services Contract

<b>Date:</b>	December 15, 2014
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	Acting City Librarian
<b>Reason for Confidential Information:</b>	This report involves litigation or potential litigation, including matters before administrative tribunals, affecting the board – <i>Public Libraries Act</i> , R.S.O 1990, Chapter P. 44, s. 16.1 (4) (e)

### SUMMARY

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This report provides confidential information regarding network services contractual issues requested by the Toronto Public Library Board.

### RECOMMENDATIONS

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**The City Librarian recommends that the Toronto Public Library Board:**

1. maintains Confidential Attachment 1 as confidential, as it relates to litigation or potential litigation that affects the Board.

### FINANCIAL IMPACT

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This report has no financial impact beyond what has already been approved by the Board at its November 17, 2014 meeting.

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

### COMMENTS

This report provides confidential information regarding network services contractual issues requested by the Toronto Public Library Board.

## **CONTACT**

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## **SIGNATURE**

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Anne Bailey  
Acting City Librarian

## **ATTACHMENTS**

Attachment 1: Confidential Attachment