

**Toronto Public Library Board**

**Meeting No. 11: Tuesday, November 27, 2007, from 5:00 p.m. to 5:15 p.m.**

**Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Members Present:**

Dr. Kathy Gallagher Ross (Chair)

Mr. Matthew Church (Vice Chair)

Ms. Eman Ahmed

Mr. Adam Chaleff-Freudenthaler

Councillor Janet Davis

Mr. Okeima Lawrence

Councillor Adam Vaughan

Ms. Kate Wilson

**Regrets:**

Councillor Paul Ainslie

Ms. Ann Decter

Ms. Tina Edan

Councillor Chin Lee

Councillor Anthony Perruzza

**07-205 Call to Order**

Kathy Gallagher Ross called the meeting to order at 5:00 p.m.

**07-206 Approval of Agenda**

*Moved by K. Wilson, seconded by O. Lawrence, and carried:*

*That the Toronto Public Library Board:*

*1. approves the agenda.*

**07-207 Declarations of Interest**

There were no Declarations of Interest by members of the Library Board.

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**07-208 2008 – 2012 Capital Budget – Executive Committee Recommended**

*Moved by A. Chaleff-Freudenthaler, seconded by E. Ahmed, and carried as corrected:*

*That the Toronto Public Library Board:*

1. *receives this report outlining the impact of reductions required to meet the Executive Committee's recommended funding debt targets for the 2008 – 2012 Capital Budget;*
2. *approves 2008 – 2012 Capital Budget adjustments required to meet the gross and debt funding recommended by Executive Committee, as per Attachments 1 and 2; and*
3. *authorizes and directs the appropriate staff to take the necessary action to give effect thereto.*

Larry Hughsam, Director, Finance and Treasurer provided information to correct the column totals of Attachments 1 and 2. These corrections do not affect the Capital Budget adjustments referenced in Recommendation #2.

**07-209 Adjournment**

*Moved by E. Ahmed, seconded by A. Chaleff-Freudenthaler, and carried:*

*That the Toronto Public Library Board:*

1. *adjourns the November 27, 2007 Toronto Public Library Board special meeting.*

The meeting ended at 5:15 p.m.

Signed: \_\_\_\_\_