

Special Meeting of the Toronto Public Library Board

Meeting No. 7: Monday, July 28, 2008, from 12:05 p.m. to 12:40 p.m.

Toronto Reference Library, Beeton Auditorium West, 789 Yonge Street, Toronto

Members Present:

Dr. Kathy Gallagher Ross (Chair)
Mr. Okeima Lawrence (Vice Chair)
Ms. Eman Ahmed
Councillor Paul Ainslie
Mr. Adam Chaleff-Freudenthaler
Councillor Janet Davis
Ms. Tina Edan
Councillor Adam Vaughan
Ms. Kate Wilson

Regrets:

Mr. Matthew Church
Ms. Ann Decter
Councillor Chin Lee
Councillor Anthony Perruzza

08-122 Call to Order

Kathy Gallagher Ross called the meeting to order at 12:05 p.m.

08-123 Approval of Agenda

Moved by K. Wilson, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

- 1. approves the agenda.*

08-124 Declarations of Interest

There were no declarations of interest by members of the Library Board.

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08-125 Presentations

There were no Presentations at the July 28, 2008 meeting.

08-126 Communications

There were no Communication Items at the July 28, 2008 meeting.

08-127 Closed Meeting

At 12:10 p.m., it was:

Moved by Councillor Ainslie, seconded by A. Chaleff-Freudenthaler, and carried:
That the Toronto Public Library Board:

- 1. conducts a Closed meeting as the subject matter being considered is labour relations or employee negotiations.*

At 12:40 p.m. the Board resumed its meeting in public.

Confirmation of Closed Meeting Decisions

08-128 Update from the Selection Committee to Recruit a New City Librarian

Moved by A. Chaleff-Freudenthaler, seconded by O. Lawrence, and carried:
That the Toronto Public Library Board:

- 1. adopts the confidential recommendations in Attachment 1; and*
- 2. authorizes the release of the approved confidential recommendations at the time that the new City Librarian is appointed.*

08-129 Other Business

There were no Other Business items at the July 28, 2008 meeting.

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08-130 Adjournment

Moved by A. Decter, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

- 1. adjourns the July 28, 2008 Special Meeting of the Toronto Public Library Board.*

The meeting ended at 12:40 p.m.

Signed: _____