



## **Toronto Public Library Board City Librarian Selection Committee Meeting Minutes**

### **Meeting Details**

Meeting Number: 02

Date: Tuesday, January 14, 2025

Time: 4:02 p.m. to 4:49 p.m.

Location: via Webex and Teleconference

### **Committee Members Present**

Jonathan Hoss (Chair)  
Councillor Paul Ainslie  
Sakariya Ahmed  
Amina Mohamed  
Alim Remtulla

### **Regrets**

None

**CLSC 24-010      Call to Order**

Jonathan Hoss, Chair, City Librarian Selection Committee, called the meeting to order at 4:02 p.m.

Jonathan recognized that while the meeting is taking place via tele/video conference, it is important to acknowledge that the land on which Toronto Public Library is located is Indigenous. He indicated this is the traditional territory of the Haudenosaunee Confederacy, the Wendat, and the Mississaugas of the Credit First Nation. Toronto Public Library (TPL) gratefully acknowledges these Indigenous nations for their guardianship of this land.

Jonathan then introduced the participants in the meeting.

**CLSC 24-011      Declarations of Conflicts of Interest**

There were no *Declarations of Conflicts of Interest* by members of the City Librarian Selection Committee.

**CLSC 24-012      Approval of Agenda**

***Moved by*** Alim Remtulla

***That*** the City Librarian Selection Committee:

1. *approves the agenda for the January 14, 2025 meeting.*

***Carried***

**CLSC 24-013      Confirmation of the November 27, 2024 City Librarian Selection Committee meeting minutes**

***Moved by*** Alim Remtulla

***That*** the City Librarian Selection Committee:

1. *confirms the minutes of the November 27, 2024 City Librarian Selection Committee meeting.*

***Carried***

**CLSC 24-014          Confirmation of the November 27, 2024 City Librarian  
Selection Committee closed meeting minutes**

**Moved by** Alim Remtulla

**That** the City Librarian Selection Committee:

1. confirms the minutes of the November 27, 2024 City Librarian Selection Committee closed meeting.

**Carried**

**CLSC 24-015          Communications**

There were no *Communications* items at the January 14, 2025 City Librarian Selection Committee meeting.

**CLSC 24-016          Presentations**

There were no *Presentations* items at the January 14, 2025 City Librarian Selection Committee meeting.

**CLSC 24-017          Closed Meeting**

At 4:05 p.m., it was:

**Moved by** Councillor Paul Ainslie:

**That** the City Librarian Selection Committee:

1. conducts a Closed meeting as the subject matter being considered (*City Librarian Recruitment – Position Qualifications and Selection Criteria*) involves personal matters about an identifiable individual – *Public Libraries Act, R.S.O. 1990, Chapter P. 44, s. 16.1(4)*.

**Carried**

At 4:49 p.m., the City Librarian Selection Committee resumed its meeting in public.

## Adoption of Closed Meeting Actions

### CLSC 24-018      City Librarian Recruitment - Position Qualifications and Selection Criteria

It was agreed that the confidential position qualifications and selection criteria materials would be shared with the Toronto Public Library Board at its meeting on January 27, 2025, for information.

**Moved by** Councillor Paul Ainslie:

**That** the City Librarian Selection Committee:

1. *approves the proposed position qualifications and selection criteria for the role of City Librarian as outlined in Confidential Attachment*

**Carried**

### CLSC 24-019      Adjournment

**Moved by** Alim Remtulla:

**That** the City Librarian Selection Committee:

1. *adjourns the January 14, 2025 City Librarian Selection Committee meeting.*

**Carried**

The meeting ended at 4:49 p.m.

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