



Toronto Public Library Board
City Librarian Selection Committee
Meeting Minutes

Meeting Details

Meeting Number: 03

Date: Tuesday, March 25, 2025

Time: 9:00 a.m. to 10:08 a.m.

Location: via Webex and Teleconference

Committee Members Present

Jonathan Hoss (Chair)

Councillor Paul Ainslie

Amina Mohamed

Alim Remtulla

Regrets

Sakariya Ahmed

CLSC 24-020 **Call to Order**

Jonathan Hoss, Chair, City Librarian Selection Committee, called the meeting to order at 9:04 a.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 24-021 **Declarations of Conflicts of Interest**

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

CLSC 24-022 **Approval of Agenda**

Moved by Alim Remtulla

That the City Librarian Selection Committee:

1. *approves the agenda for the March 25, 2025 meeting.*

Carried

CLSC 24-023 **Communications**

There were no *Communications* items at the March 25, 2025 City Librarian Selection Committee meeting.

CLSC 24-024 **Presentations**

There were no *Presentations* items at the March 25, 2025 City Librarian Selection Committee meeting.

CLSC 24-025 **Closed Meeting**

At 9:06 a.m. it was:

Moved by Alim Remtulla

That the City Librarian Selection Committee:

1. conducts a Closed meeting as the subject matter being considered (*Report from Odgers Berndtson*) involves personal matters about an identifiable individual – *Public Libraries Act, R.S.O. 1990, Chapter P. 44, s. 16.1(4)*.

Carried

At 10:07 a.m., the City Librarian Selection Committee resumed its meeting in public.

Adoption of Closed Meeting Actions

CLSC 24-026 Report from Odgers Berndtson

Moved by Councillor Paul Ainslie:

That the City Librarian Selection Committee:

1. receives the confidential report from Odgers Berndtson; and
2. approves the shortlist of candidates for the City Librarian position.

Carried

CLSC 24-027 Adjournment

Moved by Alim Remtulla:

That the City Librarian Selection Committee:

1. adjourns the March 25, 2025 City Librarian Selection Committee meeting.

Carried

The meeting ended at 10:08 a.m.

Signed:_____