

6.



Toronto Public Library Board – Draft Special Meeting Minutes

Meeting Details

Meeting Number: 10

Date: Monday, 13 November, 2023

Time: 6:00 p.m. to 8:09 p.m.

Location: Toronto Reference Library Boardroom, 789 Yonge Street, and via WebEx

Members Present (in-person)

Alim Remtulla (Chair)

Jonathan Hoss (Vice Chair)

Tamara Balan

Dhruv Jain

Amina Mohamed

Deputy Mayor Amber Morley

Soo Wong

Members Present (via WebEx)

Serda Evren

Regrets

Councillor Paul Ainslie

Justice Faith Betty

23-185 Call to Order

Alim Remtulla, Chair, called the meeting to order at 6:00 p.m. and welcomed all to the meeting.

Alim then introduced Vickery Bowles, City Librarian.

Vickery recognized that it is important to acknowledge that the land on which Toronto Public Library is located is Indigenous. She indicated this is the traditional territory of the Haudenosaunee Confederacy, the Wendat, and the Mississaugas of the Credit First Nation. Toronto Public Library gratefully acknowledges these Indigenous nations for their guardianship of this land.

Vickery then introduced the participants in the meeting.

23-186 Declarations of Conflicts of Interest

There were no *Declarations of Conflicts of Interest* by members of the Library Board at the November 13, 2023 special meeting.

23-187 Approval of Agenda

Moved by Dhruv Jain, seconded by Jonathan Hoss:

That the Toronto Public Library Board:

1. *approves the agenda for the November 13, 2023 special meeting.*

Carried

23-188 Communications

There were no *Communications* items at the November 13, 2023 special meeting.

23-189 Presentations

There were no *Presentations* items at the November 13, 2023 special meeting.

Closed Meeting

23-190 Closed Meeting

At 6:03 p.m., it was:

Moved by Dhruv Jain, **seconded by** Tamara Balan:

That the Toronto Public Library Board:

1. *conducts a Closed meeting as the subject matter being considered (Cybersecurity Update) involves the security of the property of the Board. Public Libraries Act, R.S.O. 1990, Chapter P. 44, s. 16.1(4).*

Carried

At 8:05p.m., the Board resumed its meeting in public.

23-191 Adoption of Closed Meeting Actions: Cybersecurity Update

Moved by Deputy Mayor Amber Morley, **seconded by** Amina Mohamed:

That the Toronto Public Library Board:

1. *approves the confidential recommendations in the Cybersecurity Update report; and*
2. *approves that the information concerning the Cybersecurity Update not be made public as the subject matter being considered involves the security of the property of the Board.*

Carried

23-192 Adjournment

Moved by Dhruv Jain, **seconded by** Deputy Mayor Amber Morley:

That the Toronto Public Library Board:

1. *adjourns the November 13, 2023 Toronto Public Library Board special meeting.*

Carried

The meeting ended at 8:09 p.m.

Signed: _____