



## Toronto Public Library Board – City Librarian’s Performance Review Committee

### Meeting Minutes

#### Meeting Details

Meeting Number: 02

Date: Thursday, November 13, 2025

Time: 3:05 p.m. to 4:08 p.m.

Location: via Webex and Teleconference

#### Committee Members Present

Alim Remtulla (Board Chair)

Jonathan Hoss (Board Vice Chair)

Amina Mohamed

#### Regrets

None

#### CLPRC 25-010      Call to Order

Jonathan Hoss, Chair of the City Librarian Selection Committee and Vice Chair of the Toronto Public Library Board, called the meeting to order at 3:05 p.m.

Jonathan Hoss 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.

**CLPRC 25-011      Declarations of Conflicts of Interest**

There were no *Declarations of Conflicts of Interest* by members of the City Librarian's Performance Review Committee.

**CLPRC 25-012      Approval of Agenda**

***Moved by Amina Mohamed***

***That the City Librarian's Performance Review Committee:***

- 1.      approves the agenda for the November 13, 2025 meeting.***

***Carried***

**CLPRC 25-013      Communications**

There were no *Communications* items at the November 13, 2025 City Librarian's Performance Review Committee meeting.

**CLPRC 25-014      Presentations**

There were no *Presentations* items at the November 13, 2025 City Librarian's Performance Review Committee meeting.

**CLPRC 25-015      Closed Meeting**

At 3:07 p.m., it was:

***Moved by Amina Mohamed***

***That the City Librarian's Performance Review Committee:***

- 1.      conducts a Closed meeting as the subject matter being considered (City Librarian's 2025 Performance Plan) involves personal matters about an identifiable individual – Public Libraries Act, R.S.O. 1990, Chapter P. 44, s. 16.1(4).***

***Carried***

At 4:07 p.m. the City Librarian's Performance Review Committee resumed its meeting in public.

## Adoption of Closed Meeting Actions

### CLPRC 25-016      City Librarian's 2025 Performance Plan

**Moved by** Alim Remtulla

**That** the Toronto Public Library Board:

1. receives the City Librarian's 2025 Performance Plan for information.

**Carried**

### CLPRC 25-017      Adjournment

**Moved by** Amina Mohamed

**That** the City Librarian's Performance Review Committee

1. adjourns the November 13, 2025 City Librarian's Performance Review Committee meeting.

**Carried**

The meeting ended at 4:08 p.m.

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