23.

STAFF REPORT
INFORMATION ONLY

Toronto Public Library Board Members – Expenses Paid for 2024

Date: February 24, 2025

To: Toronto Public Library Board

From: City Librarian

SUMMARY

The purpose of this report is to advise the Toronto Public Library Board of the Library's submission to the City concerning Board members' expenses for 2024.

FINANCIAL IMPACT

The recommendation has no additional financial impact beyond what was included in the approved 2024 operating budget.

The Director, Finance & CFO has reviewed this financial impact statement and agrees with it.

ISSUE BACKGROUND

To comply with Section 223 (1) of the City of Toronto Act 2006, the City Treasurer is required to report to Council all remuneration and expenses of Council appointees to any Body, including local boards. To meet this requirement, the Library is obligated to submit a statement to the City Treasurer disclosing the required information on or before January 31 of the following year.

COMMENTS

The schedule submitted to the City providing the information required is provided in Attachment 1. Library Board members do not receive remuneration. The information provided in Attachment 1 covers Board members' expenses during 2024.

CONTACT

Marco Cuoco, Director, Finance and CFO, Tel: 416 397 5946;
Email: mcuoco@tpl.ca

SIGNATURE

_____

Vickery Bowles
City Librarian

ATTACHMENTS

Attachment 1: Toronto Public Library Board – Expenses for the Year 2024

FORM 1 **(please submit both Forms 1 and 2 - Excel copy along with a signed PDF version)**

Remuneration and Expenses for the Year 2024 - Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff

Notes for completing this form:

- **Note 1:** Please also identify the board, committee, or tribunal that the councillor or appointee is supporting in this column, if applicable.
- **Note 2:** Please also provide details that authorizes the travel (e.g. committee report, policy, etc) if applicable, as well as if personal funds were used.
- Where costs are shared, please provide name of organization(s) and type of expense(s) paid for by the other organization(s).
- Amounts are based on entitlement in the calendar year and not the year payment(s) actually paid.
- Inquiries and certified reports are to be forwarded by email to ASD-AnalysisCompliance@toronto.ca

Full Name	Remuneration		Travel / Conference						Other Expenses		Total
Councillors, Citizen Appointees, and Appointed Staff (refer to **Note 1** above)	**Description** (Annual Amount or Total Per Diem - please show calculation)	**Amount of Remuneration ($)**	**Description of Event**	**Purpose of Attendance** (refer to **Note 2** above)	**Date** To: MM/DD/YY	From: MM/DD/YY	**Location** (City / Province / State / Country)	**Travel Cost ($)** (net of HST)	**Descripton of Expenses**	**Other Expenses ($)** (net of HST)	**Remuneration, Travel, Other Expenses ($)**
Councillors - Board Members:											-
Paul Ainslie			OLA Super Conference Registration Fee - Toronto	Ontario Library Association	2024-01-24	2024-01-27	Toronto, ON	254.25			254.25
Amber Morley			OLA Super Conference Registration Fee - Toronto	Ontario Library Association	2024-01-24	2024-01-27	Toronto, ON	254.25			254.25
Councillors - Non-Board Members:											-
											-
											-
											-
											-
Citizen Appointees: (appointed to your Board by City Council)											-
Alim Remtulla	Board Expense Policy - TPLB Res. #11-048 - April 4/11								Annual payment in lieu of expenses ($350 annual payment/12 months in a year x 12 months eligible for payment)	850.00	850.00
Jonathan Hoss	Board Expense Policy - TPLB Res. #11-048 - April 4/11		OLA Super Conference Registration Fee - Toronto	Ontario Library Association				254.25	Annual payment in lieu of expenses ($350 annual payment/12 months in a year x 12 months eligible for payment)	600.00	854.25
Tamara Balan	Board Expense Policy - TPLB Res. #11-048 - April 4/11								Annual payment in lieu of expenses ($350 annual payment/12 months in a year x 12 months eligible for payment)	350.00	350.00
Soo Wong	Board Expense Policy - TPLB Res. #11-048 - April 4/11								Annual payment in lieu of expenses ($350 annual payment/12 months in a year x 12 months eligible for payment)	350.00	350.00
Serda Evren	Board Expense Policy - TPLB Res. #11-048 - April 4/11								Annual payment in lieu of expenses ($350 annual payment/12 months in a year x 12 months eligible for payment)	350.00	350.00
Justice Faith Betty	Board Expense Policy - TPLB Res. #11-048 - April 4/11								Annual payment in lieu of expenses ($350 annual payment/12 months in a year x 12 months eligible for payment)	350.00	350.00
Amina Mohamed	Board Expense Policy - TPLB Res. #11-048 - April 4/11								Annual payment in lieu of expenses ($350 annual payment/12 months in a year x 12 months eligible for payment)	350.00	350.00

Remuneration and Expenses for the Year 2024 - Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff

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- **Note 2:** Please also provide details that authorizes the travel (e.g. committee report, policy, etc) if applicable, as well as if personal funds were used.
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- Amounts are based on entitlement in the calendar year and not the year payment(s) actually paid.
- Inquiries and certified reports are to be forwarded by email to ASD-AnalysisCompliance@toronto.ca

Full Name	Remuneration		Travel / Conference						Other Expenses		Total
Councillors, Citizen Appointees, and Appointed Staff (refer to **Note 1** above)	**Description** (Annual Amount or Total Per Diem - please show calculation)	**Amount of Remuneration ($)**	**Description of Event**	**Purpose of Attendance** (refer to **Note 2** above)	**Date** To: MM/DD/YY	From: MM/DD/YY	**Location** (City / Province / State / Country)	**Travel Cost ($)** (net of HST)	**Descripton of Expenses**	**Other Expenses ($)** (net of HST)	**Remuneration, Travel, Other Expenses ($)**
Sakariya Ahmed	Board Expense Policy - TPLB Res. #11-048 - April 4/11								Annual payment in lieu of expenses ($350 annual payment/12 months in a year x 9 months eligible for payment)	262.50	262.50
											-
											-
Appointed City Staff:											
											-
											-
											-
TOTAL:		**-**						**762.75**			**4,225.25**

Other Comments:

CERTIFIED CORRECT:

Name: Vickery Bowles

Title: City Librarian

Agency / Corporation / Other Body: Toronto Public Library Board

Signature:

Date:

FORM 2 **(please submit both Forms 1 and 2 - Excel copy along with a signed PDF version)**

Travel Expenses for Councillor / Mayor's Staff Paid by the Board in 2024

Did your Board pay any Councillor/Mayor's staff travel expenses? If Yes, please complete this form. If No, please indicate "Nil" and certify.

Notes for completing this form:
- **Note 1:** Please also provide details that authorizes the travel (e.g. committee report, policy, etc) if applicable, as well as if personal funds were used.
- Where costs are shared, please provide name of organization(s) and type and amount of expense(s) paid for by the other organization(s). If actual is not available, please provide estimate.
- Inquiries and certified reports are to be forwarded by email to ASD-AnalysisCompliance@toronto.ca

Councillor's Staff		Councillor's Name that Staff Support	Description of Event	Purpose of Attendance (refer to Note A above)	Date		Location (City / Province / State / Country)	Total (net of HST)
Name of Staff	Staff Position (Job Title)				To: MM/ DD/ YY	From: MM/ DD/ YY		
								$ NIL - - - - - - - -
Total								**NIL**

Additional Comments:

CERTIFIED CORRECT:

Name: Vickery Bowles

Title: City Librarian

Agency / Corporation / Other Body: Toronto Public Library Board

Signature: _____

Date: _____