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November 20, 2009

Budget Committee  
City of Toronto  
Toronto City Hall  
100 Queen Street West, 10<sup>th</sup> Floor  
Toronto, ON M5H 2N2

Dear Members of Budget Committee:

The Toronto Public Library Board, at its meeting on November 16, 2009, approved the following motion:

*That the Toronto Public Library Board:*

1. *adopts the 2010 Operating Budget request (Attachment 1) of \$170.339 million net (\$183.139 million gross), which has been provided to the City for discussion and consideration;*
2. *adopts the 2010 Program Overview (Attachment 2), which has been provided to the City for discussion and consideration;*
3. *adopts the principles of the Budget Reduction Framework provided on page 6 of the report;*
4. *reviews the Preliminary Reduction Options to meet City targets provided on page 7 of the report, and provides guidance to staff; and*
5. *authorizes and directs the appropriate staff to take the necessary action to give effect thereto.*

I am attaching the relevant Board report and attachments provided to the Board at the November 16<sup>th</sup> meeting.

Sincerely,

Jane Pyper  
City Librarian

Attachment

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