



Decision Letter

Budget Committee

Meeting No.	15	Contact	Merle MacDonald, Committee Administrator
Meeting Date	Tuesday, October 18, 2011	Phone	416-392-7340
Start Time	9:30 AM	E-mail	buc@toronto.ca
Location	Committee Room 1, City Hall	Chair	Councillor Mike Del Grande

BU15.8	ACTION	Adopted		Ward:All
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Toronto Public Library - 2011 Capital Budget - Technical Adjustments at June 30, 2011

Committee Decision

The Budget Committee recommends to the Executive Committee that:

1. City Council approve adjustments to the approved Toronto Public Library Capital Budget and Plan, which have no net debt impact, as follows:
 - a. transfer \$1.0 million gross and debt from the 2011 Virtual Branch Services project to the 2011 Self-Service Circulation project;
 - b. advance \$0.7 million gross and debt to 2011 from 2012 for the Multi-branch State of Good Repair project; and
 - c. defer \$0.7 million gross and debt from 2011 to 2012 for the Malvern Branch project.

Origin

(September 22, 2011) Letter from the City Librarian

Summary

The Toronto Public Library Board, at its meeting on September 13, 2011, adopted the following motion:

It is recommended that the Toronto Public Library Board:

- 1) approves adjustments to the approved capital budget and plan, which have no net debt impact, as follows:
 - a) transfer \$1.0 million gross and debt from the 2011 Virtual Branch

- Services project to the 2011 Self-Service Circulation project;
- b) advance \$0.7 million gross and debt to 2011 from 2012 for the Multi-branch State of Good Repair project;
 - c) defer \$0.7 million gross and debt from 2011 to 2012 for the Malvern Branch project; and
- 2) authorizes and directs the appropriate Library staff to forward this report to Council for approval and to take the necessary action to give effect thereto.

Background Information

(September 22, 2011) Letter from the Toronto Public Library - Toronto Public Library - 2011 Capital Budget - Technical Adjustments at June 30, 2011

<http://www.toronto.ca/legdocs/mmis/2011/bu/bgrd/backgroundfile-41441.pdf>

(September 13, 2011) Report No. 11 from the Toronto Public Library on the 2011 Capital Budget - Technical Adjustments at June 30, 2011

<http://www.toronto.ca/legdocs/mmis/2011/bu/bgrd/backgroundfile-41442.pdf>