

Board Resolutions – Status Report

Date:	December 16, 2019
To:	Toronto Public Library Board
From:	City Librarian

SUMMARY

This report lists the status of outstanding Toronto Public Library Board resolutions.

BACKGROUND INFORMATION

At the April 2, 2012 meeting, the Toronto Public Library Board approved the inclusion of Board Resolutions – Status Report on Library Board meeting agendas.

Attachment 1 summarizes all outstanding Toronto Public Library Board resolutions.

SIGNATURE

Vickery Bowles
City Librarian

ATTACHMENTS

Attachment 1: Board Resolutions – Status Report – December 16, 2019

**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT DECEMBER 16, 2019**

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Sep. 8, 2014	14-150 - Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation		
	5. requests that the local City Councillor consult with the local community and make a recommendation to the Board for a new name for the relocated branch (which will no longer be located at the corner of Perth and Dupont).	IN PROGRESS Staff to bring a recommendation to the Board for a new name for the relocated branch to the Board for approval.	To be determined
Feb. 22, 2016	16-040 - Naming Opportunity - Daniel Grafton Hill III		
	2. requests staff to provide updates to the Toronto Public Library Board on this initiative at strategic intervals.	IN PROGRESS This initiative is dependent on a future branch capital project and consultation process.	To be determined

Nov. 25, 2019	Strategic Plan 2020-2024: Resilience, Success and Well-Being for our City and its Communities		
	<p>3. directs staff to develop a balanced scorecard, key performance indicators and associated activities for Board approval in early 2020</p> <p>4. directs staff to develop a communications plan and strategy and will include materials that will communicate the plan, and will include a public facing publication based on the 2020-2024 Strategic Plan Overview as outlined in Attachment 1 for information to the Board in early 2020</p>	IN PROGRESS	First Quarter 2020