



STAFF REPORT INFORMATION ONLY

17.

Board Resolutions – Status Report

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| Date: | March 25, 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

ATTACHMENT

Attachment 1: Board Resolutions – Status Report – March 25, 2019



**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT MARCH 25, 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 |
| Jan. 21, 2019 | 19-011 – Facilities Master Plan | | |
| | 2. directs the Director, Transformational Projects to report back to the Board at a subsequent meeting incorporating feedback from Board members provided at the meeting | IN PROGRESS | September 23, 2019 TPLB Meeting |