



**STATUS REPORT  
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS  
AS AT OCTOBER 24, 2016**

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
Apr. 28, 2014	<b>14-081 – Cisco Canada – Toronto Public Library Partnership</b>		
	3. directs staff to report back on the specific initiatives resulting from the partnership;	<b>COMPLETED</b> A verbal report is expected to be provided at the October 2016 meeting.	October 2016 Board meeting
Sep. 8, 2014	<b>14-150 – Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation</b>		
	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).	<b>IN PROGRESS</b> Staff to bring a recommendation to the Board for a new name for the relocated branch to the Board for approval.	To be determined
September 21, 2015	<b>15-146 – Property Redevelopment Feasibility</b>		
	2. directs staff to report to the Board with status updates and to seek approvals as required.	<b>COMPLETED</b> A report is expected to be provided at the October 2016 meeting.	October 2016 Board meeting



February 22, 2016	<b>16-040 – Naming Opportunity – Daniel Grafton Hill III</b>		
	2. requests staff to provide updates to the Toronto Public Library Board on this initiative at strategic intervals.	<b>IN PROGRESS</b> This initiative is dependent on a future branch capital project and consultation process.	To be determined
April 25, 2016	<b>16-087 – Toronto Public Library Board Self-Evaluation</b>		
	1. undertakes a self-evaluation as a pilot in November 2016 with the results to be reported to the Board; and 2. directs staff to consult with Board members on options for Board self-evaluation and present options and recommendations for the self-evaluation pilot to the Board at the October 2016 board meeting	<b>IN PROGRESS</b> A report is expected to be provided at the January 2017 meeting.  <b>COMPLETED</b> A report is expected to be provided at the October meeting.	First Quarter 2017  October 2016 Board meeting