



**STAFF REPORT
INFORMATION ONLY**

20.

Board Resolutions – Status Report

Date:	December 17, 2012
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 a Board Resolutions – Status Report on future Library Board meeting agendas.

Attachment 1 summarizes all outstanding Toronto Public Library Board resolutions beginning with the January 30, 2012 Board meeting.

SIGNATURE

Jane Pyper
City Librarian

Attachment 1: Board Resolutions – Status Report – December 17, 2012