



STAFF REPORT INFORMATION ONLY

20.

Board Resolutions – Status Report

Date:	April 29, 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 – April 29, 2019



**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT APRIL 29, 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	COMPLETED. Report provided at the April 29, 2019 meeting.	April 29, 2019 TPLB Meeting

Mar. 25, 2019	19-059 -2019 Operating Budget – Adoption		
	1. directs the City Librarian to submit the Open Hours Plan – Phase One and Phase Two – in the 2020 budget submission.	IN PROGRESS	Summer 2019