

22.



STAFF REPORT INFORMATION ONLY

Board Resolutions – Status Report

Date: March 25, 2024

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 – March 25, 2024



Status Report – Toronto Public Library Board Resolutions

As at March 25, 2024

Date of Meeting	Motion (Reference Minute #)	Status	Target Date
September 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 Perth/Dupont branch at 299 Campbell Ave.	In Progress Staff to bring a recommendation through the Naming Committee to the Board for a new name for the relocated branch.	Q2 2024
February 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.	Date depends on new branch being built and consultation with stakeholders and the local community.

Date of Meeting	Motion (Reference Minute #)	Status	Target Date
February 26, 2024	<p>24-041 - Toronto Public Library Board – Self-Evaluation: 2023 Results</p> <p>2. directs staff to conduct a survey in 2024.</p>	In Progress	January 2025 TPL Board Meeting