



## STAFF REPORT INFORMATION ONLY

### Board Resolutions – Status Report

**Date:** February 26, 2024

**To:** Toronto Public Library Board

**From:** City Librarian

#### SUMMARY

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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**

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Vickery Bowles  
City Librarian

## **ATTACHMENTS**

Attachment 1: Board Resolutions – Status Report – February 26, 2024



## Status Report – Toronto Public Library Board Resolutions

As at February 26, 2024

Date of Meeting	Motion (Reference Minute #)	Status	Target Date
September 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 Perth/Dupont branch at 299 Campbell Ave.	<b>In Progress</b> 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	<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.	Date depends on new branch being built and consultation with stakeholders and the local community.

<b>Date of Meeting</b>	<b>Motion (Reference Minute #)</b>	<b>Status</b>	<b>Target Date</b>
January 23, 2023	<b>23-021 - Toronto Public Library Board – Self-Evaluation: 2022 Results</b>  2. directs staff to conduct a survey in 2023.	<b>In Progress</b>	February 2024 TPL Board Meeting