



## STAFF REPORT INFORMATION ONLY

### Board Resolutions – Status Report

**Date:** February 27, 2023  
**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 27, 2023



## Status Report – Toronto Public Library Board Resolutions

As at February 27, 2023

Date of Meeting	Motion (Reference Minute #)	Status	Target Date
September 8, 2014	<p><b>14-150 – Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation</b></p> <p>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).</p>	<p><b>In Progress</b></p> <p>Staff to bring a recommendation to the Board for a new name for the relocated branch to the Board for approval.</p>	To be determined
February 22, 2016	<p><b>16-040 – Naming Opportunity – Daniel Grafton Hill III</b></p> <p>2. requests staff to provide updates to the Toronto Public Library Board on this initiative at strategic intervals.</p>	<p><b>In Progress</b></p> <p>This initiative is dependent on a future branch capital project and consultation process.</p>	To be determined

Date of Meeting	Motion (Reference Minute #)	Status	Target Date
January 25, 2021	<p><b>22-112 - City of Toronto Reconciliation Action Plan 2022-2032</b></p> <p>3. directs TPL staff to report bi-annually (every two calendar years) to the Board on related work during the term of the Reconciliation Action Plan 2022-2032, as requested by City Council.</p>	<b>In Progress</b>	Spring 2024 TPL Board Meeting
January 23, 2023	<p><b>23-021 - Toronto Public Library Board - Self-Evaluation: 2022 Results</b></p> <p>2. directs staff to conduct a survey in 2023.</p>	<b>In Progress</b>	January 2024 TPL Board Meeting