



## STAFF REPORT INFORMATION ONLY

### Board Resolutions – Status Report

**Date:** June 24, 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 – June 24, 2024



## Status Report – Toronto Public Library Board Resolutions

As at June 24, 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 will bring a recommendation through the Naming Committee to the Board for a new name for the relocated branch.	Naming Committee's recommended name will be considered for approval by the TPL Board at the June 24, 2024 meeting.
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> At its meeting on February 26, 2024, the Toronto Public Library Naming Committee directed staff to explore renaming the Jane/Dundas branch after Daniel G. Hill III. Staff will	Naming Committee's recommended name will be considered for approval by the TPL Board at the June 24, 2024 meeting.

Date of Meeting	Motion (Reference Minute #)	Status	Target Date
		bring a recommendation through the Naming Committee to the Board for a new name for the relocated branch.	
February 26, 2024	<b>24-041 - Toronto Public Library Board – Self-Evaluation: 2023 Results</b>  2. directs staff to conduct a survey in 2024.	<b>In Progress</b>	January 2025 TPL Board Meeting