



## STAFF REPORT INFORMATION ONLY

23.

### Board Resolutions – Status Report

|              |                              |
|--------------|------------------------------|
| <b>Date:</b> | April 30, 2018               |
| <b>To:</b>   | Toronto Public Library Board |
| <b>From:</b> | 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

### **ATTACHMENT**

Attachment 1: Board Resolutions – Status Report – April 30, 2018



STATUS REPORT  
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS  
AS AT APRIL 30, 2018

| DATE OF MEETING | MOTION<br>(Ref: Minute #)   | STATUS   | TARGET DATE      |
|-----------------|---|--|------------------|
| Sep. 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 branch (which will no longer be located at the corner of Perth and Dupont). | <b>IN PROGRESS</b> 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   | <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.                       | To be determined |