



**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT MAY 30, 2016**

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Apr. 28, 2014	14-081 – Cisco Canada – Toronto Public Library Partnership		
	3. directs staff to report back on the specific initiatives resulting from the partnership;	IN PROGRESS	Third Quarter 2016
Sep. 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 branch (which will no longer be located at the corner of Perth and Dupont).	IN PROGRESS Staff to bring a recommendation to the Board for a new name for the relocated branch to the Board for approval.	To be determined
September 21, 2015	15-146 – Property Redevelopment Feasibility		
	2. directs staff to report to the Board with status updates and to seek approvals as required.	IN PROGRESS. Verbal update provided at April 25, 2016 meeting.	Second Quarter 2016



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	Fall 2016
April 25, 2016	16-087 – Toronto Public Library Board Self-Evaluation		
	1. undertakes a self-evaluation as a pilot in November 2016 with the results to be reported to the Board; and 2. directs staff to consult with Board members on options for Board self-evaluation and present options and recommendations for the self-evaluation pilot to the Board at the October 2016 board meeting	IN PROGRESS IN PROGRESS	First Quarter 2017 October 2016 Board meeting