17.

STAFF REPORT
INFORMATION ONLY

Board Resolutions – Status Report

Date:	January 21, 2019
To:	Toronto Public Library Board
From:	City Librarian

SUMMARY

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 – January 21, 2019

Attachment 1

STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT JANUARY 21, 2019

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
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
Feb. 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** This initiative is dependent on a future branch capital project and consultation process.	To be determined