Attachment 1

STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT JANUARY 30, 2017

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
Dec. 14, 2015	**15-226 – Youth Participation in Library Board Decision Making – 2014-2015 Pilot and Future Recommendations**		
	1. directs staff to work with the appointed Board Liaison to arrange one to two focus group consultations per year with Youth Advisory Group (YAG) members and other ten library users and non-users, on topics of interest to teens, or issues the Board would like to hear from teens about, and report the findings back to the Board in 2017 after a full year's implementation;	**IN PROGRESS**	First Quarter 2017

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
Oct. 24, 2016	**16-193 – Toronto Public Library Board – Self-Evaluation**		
	2. conducts a pilot self-evaluation during the month of November 2016 and discusses the results of the evaluation at the January 2017 meeting.	**COMPLETED** A report is expected to be provided at the January 2017 Board meeting.	January 2017 Board meeting