Attachment 1

STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT JUNE 27, 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. Written report provided at June 27, 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	**IN PROGRESS**	First Quarter 2017
	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**	October 2016 Board meeting