23.

STAFF REPORT
INFORMATION ONLY

Board Resolutions – Status Report

Date: September 18, 2023

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

ATTACHMENTS

Attachment 1: Board Resolutions – Status Report – September 18. 2023

Status Report – Toronto Public Library Board Resolutions

As at September 18, 2023

Date of Meeting	Motion (Reference Minute #)	Status	Target Date
September 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 Perth/Dupont branch at 299 Campbell Ave.	**In Progress** Staff to bring a recommendation through the Naming Committee to the Board for a new name for the relocated branch.	Q3/Q4 2023
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** This initiative is dependent on a future branch capital project and consultation process.	Date depends on new branch being built and consultation with stakeholders and the local community.

Date of Meeting	Motion (Reference Minute #)	Status	Target Date
January 25, 2021	**22-112 - City of Toronto Reconciliation Action Plan 2022-2032** 3. directs TPL staff to report bi-annually (every two calendar years) to the Board on related work during the term of the Reconciliation Action Plan 2022-2032, as requested by City Council.	**In Progress**	Spring 2024 TPL Board Meeting
January 23, 2023	**23-021 - Toronto Public Library Board – Self-Evaluation: 2022 Results** 2. directs staff to conduct a survey in 2023.	**In Progress**	January 2024 TPL Board Meeting