Attachment 1

STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT APRIL 25, 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
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**	First 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**	

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. This is subject to Board and Council approval for the project.	To be determined