

COMMUNICATION & COUNSEL

Subject: 2012 Calendar of Reports, Outstanding Inquiries, Motions and
Unscheduled Reports

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Prepared for: Ottawa Public Library Board

Meeting of: November 19, 2012

Date of preparation: November 2, 2012

The 2012 Calendar of Reports, Outstanding Inquiries, Motions and Unscheduled Reports is attached for information. New items are denoted with an asterisk.

Outstanding Inquiries

There are no outstanding inquiries.

Attachment

2012 Calendar of Reports, Outstanding Inquiries, Motions and Unscheduled Reports
(November 19, 2012).

2012 Ottawa Public Library Board

*New items are denoted with an asterisk.

NOVEMBER 2012				
	REPORT	REQUIREMENT	REFERENCE	STATUS
NOVEMBER	Board Governance Review*	Board Policy B.15		
	Adoption of 2013 OPL Budget			
	Main Library Building Planning – Next Steps*			
	Bibliocommons Contract			
	Accessibility Position Statement*			
	Q3 Report on Major Capital Projects			
	Q3 Performance Measurement Report	Board Motion – Mar. 5/07	Motion # 023-07	
	Monitoring Report: A.16 Use of Technology	Board Motion – Sept. 8/08	Motion # 052-08	
	Monitoring Report: A.17 Records Management	Board Motion – Sept. 8/08	Motion # 052-08	
	Monitoring Report: A.31 Strategic Planning	Board Motion – Sept. 8/08	Motion # 052-08	
DECEMBER 2012				
	REPORT	REQUIREMENT	REFERENCE	STATUS
DECEMBER	2013 Meeting Schedule	<i>Public Libraries Act, S.16(1)</i>		
	Appointment of Nominating Committee			
	Board 2013 Budget and Spend Plan*			
	RFID Purchase Approvals 2013*			
	Monitoring Report: A.14 Environmental Sustainability	Board Motion – Sept. 8/08	Motion # 052-08	
	Monitoring Report: A.29 Library Facilities	Board Motion – Sept. 8/08	Motion # 052-08	