

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: December 10, 2012

Date of preparation: November 27, 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
(December 10, 2012).

2012 Ottawa Public Library Board

*New items are denoted with an asterisk.

DECEMBER 2012				
DECEMBER	REPORT	REQUIREMENT	REFERENCE	STATUS
	2013 Board Meeting Schedule	<i>Public Libraries Act, S.16(1)</i>		
	MPE Terms and Conditions*			
	Appointment of Nominating Committee			
	Human Library 2013 Event*			
	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	