

Report to / Rapport au:

**Ottawa Public Library Board
Conseil d'administration de la bibliothèque publique d'Ottawa**

September 14, 2015 / 14 septembre 2015

Submitted by / Soumis par:

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Ref N°: OPLB-2015-0076

**SUBJECT: 2015 Calendar of Reports, Outstanding Inquiries, Motions, and
Unscheduled Reports**

**OBJET: Calendrier de 2015 des rapports, des demandes de renseignements
non traitées, des motions et des rapports non prévus**

REPORT RECOMMENDATION

That the Ottawa Public Library Board receive this report for information.

RECOMMANDATION DU RAPPORT

**Que le Conseil d'administration de la Bibliothèque publique d'Ottawa prenne
connaissance de ce rapport à titre d'information.**

BACKGROUND

The Ottawa Public Library Board's policy on CEO Reporting and Board Monitoring identifies the regular reporting requirements. This report provides the Board with information for planning purposes. Reports may be added as required.

OUTSTANDING INQUIRIES

There are no outstanding inquiries.

SUPPORTING DOCUMENTATION

Appendix 1 2015 Calendar of Reports, Outstanding Inquiries, Motions, and
Unscheduled Reports (October 2015 – December 2015).

APPENDIX 1

2015 Ottawa Public Library Board (Calendar of Reports)

Table 1 provides a listing of upcoming Board reports scheduled for review

	REPORT	REQUIREMENT	REFERENCE
OCTOBER	eBook Advocacy Next Steps		Minutes – 8 September 2014
	OPL Board Policies 3 of 3	Board Motion – Sept. 8/08	OPLB-2015-0072
	2016 OPL Draft Operating and Capital Budget and Estimates *		
	Semi-Annual PMF		
	FOPL AGM Trustee Update		
NOVEMBER	2016 OPL Operating and Capital Budget (LRFP) *		
	2016 Board Meeting Schedule	Board Policy 014-OPLB	
	Q3 Financial Report	Board Policy 010-OPLB	
DECEMBER	Alternative Services Delivery Workplan		OPLB-2015-0071
	Central Library Update	Report back Q4 2015	
	2016 Workplan	Board Policy and Governance	
	Calendar of Reports	Quarterly	OPLB-2015-0077

**Budget reports are dependent on the City of Ottawa's timelines and subject to change.*

**OTTAWA PUBLIC LIBRARY
BOARD
REPORT OPLB-2015-0076
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**CONSEIL DE LA BIBLIOTHÈQUE
PUBLIQUE D'OTTAWA
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