

Report to / Rapport au :

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

**December 8, 2014
8 décembre 2014**

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Ref N°: OPLB-2014-0116

**SUBJECT: 2014 Calendar of Reports, Outstanding Inquiries, Motions, and
Unscheduled Reports**

**OBJET: Calendrier de 2014 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 2014 Calendar of Reports, Outstanding Inquiries, Motions, and Unscheduled Reports is attached for information in Appendix 1 (Table 1).

OUTSTANDING INQUIRIES

There are no outstanding inquiries.

SUPPORTING DOCUMENTATION

2014 Calendar of Reports, Outstanding Inquiries, Motions, and Unscheduled Reports
(January 2015 – Appendix 1).

APPENDIX 1

2015 Ottawa Public Library Board (Calendar of Reports)

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

JANUARY 2015		
REPORT	REQUIREMENT	REFERENCE
2015 OPL Draft Operating and Capital Budget and Estimates		
Election of Chair and Vice-Chair	OPL Board Procedure By-law (2001)	Section 2.1
Approval of 2015 Meeting Schedule	<i>Public Libraries Act, S.16 (1)</i> <i>Municipal Act, 2001</i>	