

Report to / Rapport au :

OTTAWA PUBLIC LIBRARY BOARD
CONSEIL D'ADMINISTRATION DE LA BIBLIOTHÈQUE PUBLIQUE D'OTTAWA

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17 novembre 2014

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Ref N°: OPLB-2014-0105

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 de la Bibliothèque publique d'Ottawa prenne connaissance de ce
rapport à titre d'information.

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

2014 Ottawa Public Library Board (Calendar of Reports)

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

DECEMBER 2014			
DECEMBER (8)	REPORT	REQUIREMENT	REFERENCE
	Approval of the January 2015 Meeting date	<i>Public Libraries Act, S.16 (1)</i> <i>Municipal Act, 2001</i>	
	Approval of Budget Process and Timelines	City Council	
	9-point action plan		2012 Governance Review
	Succession Planning for the Senior Level		2012 Governance Review
JANUARY 2015			
JANUARY (26)??	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>	