

Report to / Rapport au :

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

**September 8, 2014
Le 8 septembre 2014**

**Submitted by / Soumis par : Anna Basile
Manager, Planning and Board Support /
Chef de service, Planification et soutien du C.A.**

*Contact Person / Personne ressource: Anna Basile
(613) 580-2424 x 32335, Anna.Basile@BiblioOttawaLibrary.ca*

Ref N°: OPLB-2014-0086

**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
 (October 15, 2014 – Appendix 1).

APPENDIX 1

2014 Ottawa Public Library Board (Calendar of Reports)

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

OCTOBER 2014			
OCTOBER (15)	REPORT	REQUIREMENT	REFERENCE
	Rules of Procedure By-law & Policy Framework	Board Governance Review Report dated November 19, 2013	Reference #OPLB-2012-0088
	Approval of Budget Process and Timelines	Board Approval OPLB Meeting March 18, 2013	Reference #OPLB-2013-0040
NOVEMBER 2014			
NOVEMBER (17)	REPORT	REQUIREMENT	REFERENCE
	Commemorative Naming		
	Semi-Annual Performance Measurement Framework Report	Board Approval OPLB Meeting March 18, 2013	Reference #OPLB-2013-0040
DECEMBER 2014			
DECEMBER (8)	REPORT	REQUIREMENT	REFERENCE
	2015 OPL Draft Operating and Capital Budget and Estimates		
	End of Term Board Report / Legacy Report		
	Approval of 2015 Meeting Schedule	<i>Public Libraries Act, S.16 (1)</i>	
	Q3 2014 Financial Report	Board Policy A.4	