

**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
May 29, 2018
Central Boardroom**

AGENDA

1. Call to Order
2. Board Meeting Protocols
3. Adoption of Agenda
4. Conflict of Interests Declaration
5. Approval of Previous Meeting Minutes
 - a. Board Meeting of March 27, 2018
6. Delegation
7. Manager Presentations
 - a. Children's Services
 - b. Human Resources
8. Information Items
 - a. Published Paper (Julie McKenna): Stakeholder Engagement Processes
 - b. 2017 RPL Annual Report
 - c. 2017 Consolidated Public Accounts
 - d. Financial Statements to April 30, 2018
 - e. Sale of 1401 Robinson Street (former Albert Branch)
 - f. Chair's Report
9. Discussion and Decision Items
 - a. Committee Business
 - i. Governance
 - Submissions and Delegations Policy
 - ii. Human Resources
 - Collective Agreement with CUPE 1594
10. Calendar of Events
11. Adjournment