

**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
June 26, 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 May 29, 2018
6. Manager Presentations
 - a. Service Plan Update
7. Information Items
 - a. ULC (Urban Libraries Council) Leadership Brief
 - b. Civic Pension Plan Update
 - c. Level Up 2018
 - d. Public Holiday Opening
 - e. Chair's Report
8. Referred Communications
 - a. FRPL Submission
9. Discussion and Decision Items
 - a. Financial Statements to May 31, 2018
 - b. Library Service Agreement 2018-19
 - c. Official Marks
10. Calendar of Events
11. Adjournment