

**Regina Public Library  
Board of Directors  
September 25, 2018 @ 4:30 pm  
Central Library Boardroom**

**AGENDA**

- 1) Call to Order
- 2) Board Meeting Protocol
- 3) Adoption of Agenda
- 4) Conflict of Interests Declaration
- 5) Approval of Previous Meeting Minutes
  - a) Board Meeting of June 26, 2018
- 6) Manager Presentations
  - a) Assessment Data Reporting & Dashboard – J. McKenna & J. Demitor
- 7) Conference Reports
  - a) American Library Association – C. Kobayashi
- 8) Information Items
  - a) Action Items Update
  - b) Self-Serve Holds & Privacy
  - c) Public Holiday Opening
  - d) RPL Branding Update
  - e) Chair's Report
- 9) Discussion & Decision Items
  - a) Financial Statements to August 31, 2018
  - b) Committee Business
    - i) Audit Committee
      - ◆ 2019 Budget & Mill Rate Request
    - ii) Governance Committee
      - ◆ Travel Guidelines
      - ◆ 2019 Board Nominations
      - ◆ Governance Policy
        - ◇ Board Appointments & Terms (new)
        - ◇ In-camera Meetings (amendment)
    - iii) HR Committee
      - ◆ Out-of-Scope Compensation
      - ◆ Secondment of Library Director & CEO

iv) Strategic Planning Committee

◆ SaskTel Easement

10) Calendar of Events

11) In-camera Session

12) Adjournment