

**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
November 27, 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 September 25, 2018
6. Conference Report – Librarians of Color Conference (Phyllis Lerat)
7. Manager Presentations – Service Plan (Julie McKenna)
8. Information Items
 - a. OTC Strategic Alliance
 - b. Digital Access for Canadian Public Libraries
 - c. 2016 Statistical Summary
 - d. Canadian Public Library Impact Studies
 - e. Chairperson’s Report
9. Updates
 - a. Referred Communications
 - b. Action Items
10. Discussion and Decision Items
 - a. Public Holiday Opening – Interim Report
 - b. Board Committees (Verbal)
 - Audit Committee
 - HR Committee
 - Governance Committee
 - c. Financial Statements to October 31, 2018
 - d. Board Meeting Schedule 2019
11. Calendar of Events
12. In Camera Session
13. Adjournment