

**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
January 22, 2019
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 November 27, 2018
6. Delegations
 - a. Florence Stratton
 - b. Friends of the Regina Public Library
 - c. Jeannie Mah
7. Manager Presentations
 - a. Indigenous Services – Nancy MacKenzie & Wendy Sinclair
 - b. Provincial Library & Literacy Office – Alison Hopkins
8. Information Items
 - a. Pension Sponsor Board Nomination
 - b. econtentforlibraries.org
 - c. Report of Saskatchewan Public Libraries Engagement
 - d. Chair's Report
 - e. 2019 Board Committees
 - f. Referred Communications
 - g. Action Item Updates
9. Discussion and Decision Items
 - a. Board Committees
 - i. Audit Committee
 1. Enterprise Risk Management Process
 2. Audit Plan 2018
 3. Related Parties Requirement
 4. Year-End Financial Motions
 - b. Art Donations
10. Calendar of Events
11. In Camera Session
12. Adjournment