

**REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MARCH 26, 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 January 22, 2019 Annual General Meeting
  - b. Board Meeting of January 22, 2019
6. Manager Presentations
  - a. Christine Pinkney & Kimberley Hintz – Suburban Branches
  - b. Colleen Hawkesford – Promotions 2019
7. Information Items
  - a. Staff Development Day 2020
  - b. Minor Grants
  - c. Referred Communications
  - d. Action Item Updates
  - e. Chair’s Report
8. Discussion and Decision Items
  - a. Board Committees
    - i. Audit Committee
      1. Audit Findings Report
      2. Audited Financial Statements 2018
      3. Variance Report
      4. Management Discussion & Analysis
      5. Public Accounts
    - ii. HR Committee
      1. CEO Review
  - b. Financial Statements to 28 February 2019
9. Calendar of Events
10. In Camera Session
11. Adjournment