

**ANNUAL GENERAL MEETING
REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
January 22, 2019, 4:30 p.m.
Central Library Boardroom**

Present:

S. Quinlan, Chair
B. March-Burwell, Vice Chair
Councillor S. Bryce
Mayor M. Fougere
M. Gavigan
S. Grebinski
E. Kivisto
C. Kobayashi
P. Lerat

Also in Attendance:

J. Barber
J. McKenna
K. Saunderson
J. Niedermayer

MINUTES

1. Call to Order

S. Quinlan called to order the 2019 Annual General Meeting of the Regina Public Library Board of Directors.

2. Agenda

M. Gavigan moved to approve the agenda. CARRIED.

3. Conflict of Interests

No conflict of interests were declared.

4. Year in Review - 2019

S. Quinlan addressed some of the highlights and successes of the past year. He also extended his thanks to Kym Jones and Jia Li, Executive Assistants in the Director's Office, for their assistance throughout the year.

This was Elaine Kivisto's final AGM as a member of the RPL Board. S. Quinlan thanked Elaine for her service and presented her with a gift.

5. Elections

S. Quinlan turned the chair over to J. Barber.

a. Chair

Nominations were requested for the office of Chair. C. Kobayashi nominated S. Quinlan who accepted the nomination. There were no further nominations.

S. Quinlan was acclaimed as Chair of the Regina Public Library Board.

b. Vice Chair

Nominations were requested for the office of Vice Chair. C. Kobayashi nominated B. March-Burwell who accepted the nomination. There were no further nominations.

B. March-Burwell was acclaimed as Vice Chair of the Regina Public Library Board.

J. Barber turned the chair over the S. Quinlan.

6. 2019 Regular Meeting Schedule

The proposed 2019 Regular Board meeting dates corresponded, generally, to key items coming forward through the fiscal year. Since before 2003, the Board has met on the 4th Tuesday of the month, but that decision is completely within the purview of the Board. The following dates are proposed for the 2019 Board meeting schedule:

1. January 22
2. March 26
3. May 28
4. June 18¹
5. September 24
6. November 25

Mayor M. Fougere moved to approve the 2019 Board meeting schedule. CARRIED.

¹ Rescheduled from June 25th, which coincides with the ALA Conference.
2019 Annual General Meeting

7. Adjournment

S. Bryce moved to adjourn the 2019 Annual General Meeting of the RPL Board of Directors. CARRIED.

Board Chair

Secretary to the Board