

**REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MAY 28, 2019  
Central Boardroom**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interests Declaration
4. Approval of Previous Meeting Minutes
  - a. Board Meeting of March 26, 2019
5. Manager Presentations
  - a. Neighbourhood Branches (Glen Elm, Connaught, Prince of Wales, and Regent Place) 30 minutes
6. Information Items
  - a. Report from Saskatchewan Chamber of Commerce Annual Conference May 8-9, 2019 – Marj Gavigan
  - b. Canadian Urban Libraries Council Updates
    1. GLAM Sector Value Study
    2. Ebook Pricing Campaign
    3. 8Rs Study Refresh
    4. One eRead Canada
  - c. Referred Communications
  - d. Action Item Updates
  - e. Chair's Report
7. Discussion and Decision Items
  - a. Board Committees
    - i. Governance Committee
      1. Submissions & Delegations Policy Review
      2. Policy Review Update
  - b. Financial Statements to April 30, 2019
8. Calendar of Events
9. In Camera Session
10. Adjournment