

**REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
June 18, 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 May 28, 2019
5. Manager Presentations
  - a. Film Theatre
6. Information Items
  - a. Public Libraries Sector Plan
  - b. SILS Update
  - c. Dunlop Awards and Honours
  - d. Referred Communications
  - e. Action Item Updates
  - f. RPL at Canada Day Celebrations
  - g. Chair's Report
7. Discussion and Decision Items
  - a. Financial Statements to May 31, 2019
  - b. Interim Report on Public Holiday Hours
  - c. Board Committees
    - i. Audit Committee
      1. Library Services Agreement 2019-20
8. Calendar of Events
9. In Camera Session
10. Adjournment