

REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
September 24, 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 June 18, 2019
5. Manager Presentations
 - a. Service Plan Update – Julie McKenna
 - b. Albert Community Library Committee
6. Information Items
 - a. Council of the Federation Award
 - b. Radon Testing
 - c. Household Survey Report
 - d. ULC Leadership Brief
 - e. Indigenous Awareness Training Level 1 – Marj Gavigan
 - f. Chair’s Report
7. Updates
 - a. Action Item Updates
8. Discussion and Decision Items
 - a. Board Committees
 - i. Audit Committee
 1. 2020 Budget and Mill Rate Request
 2. Audit Services Plan 2019
 3. Carry-Forward Funding Policy
 - ii. HR Committee
 1. Public Holiday Opening Report
 - iii. Governance Committee
 1. Policy Review
 - Adult Literacy Services
 - Adult Programs
 - Collections
 - Dunlop Art Gallery Exhibitions
 - Anti-Spam Compliance
 - Bring Your Own Device
 - Room Use & Rental
 - iv. Strategic Planning Committee
 1. Granite Report
 - b. Financial Statements to August 31, 2019
9. Calendar of Events
10. In Camera Session
11. Adjournment