

**REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
NOVEMBER 26, 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 September 24, 2019
5. Manager Presentations
  - a. Outreach – Aidan Meegan, Department Head, Central Library
6. Information Items
  - a. Libraries Marketing & Communication Conference – Marj Gavigan
  - b. Harwood Public Innovators Lab – Cindy Kobayashi
  - c. Film Theatre Capacity
  - d. Room Rental Implementation
  - e. Central Library RFP Update
  - f. 2019 Saskatchewan Literacy Awards of Merit
  - g. Chair’s Report
7. Updates
  - a. Referred Communications
  - b. Action Item Updates
8. Discussion and Decision Items
  - a. Board Committees
    - i. HR Committee
      1. Out-of-scope Compensation
      2. Consulting Services
      3. Public Holiday Opening Update
    - ii. Governance Committee
      1. Customers with Court Ordered Restrictions Policy
  - b. Financial Statements to October 31, 2019
  - c. Pension Administration Board Nomination
  - d. 2020 Draft Board & Committee Meeting Schedule
9. Calendar of Events
10. In Camera Session
11. Adjournment