

**REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
January 28, 2020  
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 November 26, 2019
5. Manager Presentations
  - a. Finance & Administration – Gail Kruger
6. Information Items
  - a. Carry-Forward Funding Report
  - b. RPL Mobile App
  - c. Public Holidays 2020
  - d. OIPC Report
  - e. Referred Communications
  - f. Action Item Updates
  - g. Chair's Report
7. Discussion and Decision Items
  - a. Art Acquisitions for Permanent Collection
  - b. Board Committees
    - i. Audit Committee
      1. Year-end motions
    - ii. Strategic Planning Committee
      1. Owner's Representative Update
8. Calendar of Events
9. In Camera Session
10. Adjournment