



BOARD MEETING
Tuesday, February 26, 2008, at 4:30 p.m.

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Minutes of the Board Meetings

Minutes of the January 22, 2008, Annual Meeting
Minutes of the January 22, 2008, Regular Meeting
Minutes of the January 22, 2008, Committee of the Whole Meeting
Minutes of the February 12, 2008, Special Budget Meeting

4.0 Delegations

- Friends of the Regina Public Library

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

- 6.01** Human Resources Report
- 6.02** Social Committee Request

7.0 Items for Information

- 7.01** Statistics
- 7.02** Library Director's Report

7.03 SLTA Report

7.04 Calendar of Events

8.0 Date of Next Meeting

- Tuesday, March 25, 2008, at 4:30 p.m.

9.0 Adjournment