



***BOARD MEETING***  
***Tuesday, May 27, 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 April 22, 2008, Regular Meeting  
Minutes of the April 22, 2008, Committee of the Whole Meeting  
Minutes of the April 22, 2008, Art Acquisitions Committee  
Amended Minutes of the March 31, 2008, Committee of the Whole Meeting

**4.0 Delegations**

- Albert Community Library Committee

**5.0 Business Arising from the Minutes**

None identified.

**6.0 Items for Decision**

**6.01 Human Resources Report**

**7.0 Items for Information**

**7.01 Library Director's Report**

**7.02 SLTA Report**

**7.03** Calendar of Events

**7.04** Correspondence

**7.05** Proposal: 2008 Initiatives for Regina Public Library – Provincial Library  
– Aboriginal Library Services Grant

**7.06** Financial Statements

**8.0 Date of Next Meeting**

- Tuesday, June 24, 2008, at 4:30 p.m.

**9.0 Adjournment**