

MINUTES FROM THE REGULAR MEETING
REGINA PUBLIC LIBRARY BOARD
August 27, 2013
Central Library Board Room

PRESENT: D. Lucke, Chair
E. Kivisto, Deputy Chair
J. Brown
S. Bryce
G. Kleisinger
S. Monson
R. Kapoor

J. Barber
J. McKenna
T. Fraser

REGRETS: M. Fougere

1.0 Call to Order

D. Lucke called the Regular Meeting of the Regina Public Library Board to order at 4:30 p.m.

2.0 Approval of Agenda

S. Monson moved to approve the agenda. CARRIED.

3.0 Approval of Minutes of the Previous Meetings

J. Brown moved the minutes of the June 25, 2013 Regular Meeting, and the June 4, 2013, June 25, 2013, and July 15, 2013 Committee of the Whole Meetings be approved. CARRIED.

4.0 Library Director's Report

S. Bryce moved to approve D. Lucke as a signing authority for the RPL Board. CARRIED.

S. Monson moved to receive and file the Library Director's Report. CARRIED.

5.0 Next Meeting

D. Lucke moved that the next Board meeting will take place on October 22, 2013. CARRIED.

6.0 Adjournment

E. Kivisto moved that the meeting be adjourned. CARRIED.