

***REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
January 25, 2011***

Present: J. Brown, S. Bryce, D. Hincks Joehnck, G. Kleisinger (via conference call),  
S. Monson, E. Kivisto, D. Lucke, J. Barber, J. McKenna

**1.0 Call to Order**

D. Hincks Joehnck called the meeting to order at 4:30 p.m.

**2.0 Approval of the Agenda**

S. Monson moved that the agenda be approved. CARRIED.

**3.0 Minutes of the Previous Meeting**

S. Bryce moved that the following minutes be approved:

- Minutes of the December 14, 2010 Regular Meeting.
- Minutes of the December 14, 2010 Committee of the Whole Meeting.

CARRIED.

**4.0 Library Director's Report**

E. Kivisto moved to receive and file the Library Director's Report. CARRIED.

**5.0 Reports and Updates**

**5.1 SLTA Report**

G. Kleisinger reported that there are no updates or report from SLTA.

G. Kleisinger moved his report be received and filed. CARRIED.

**5.2 CLTA Report**

E. Kivisto reported that CLTA seems to have ceased operations. She will be sending her binders to the archives.

E. Kivisto moved that the CLTA Report be received and filed. CARRIED.

**5.3 Calendar of Events**

E. Kivisto moved the Calendar of Events be received and filed. CARRIED.

**6.0 Date of Next Meeting**

The next regular Board meeting will be Tuesday, February 22, 2010 at 4:30 p.m. at the Central Library.

**7.0 Adjournment**

S. Bryce moved that the meeting be adjourned at 5.00 p.m. CARRIED.

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(Secretary)

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(Chairperson)