

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
May 25, 2010**

Present: D. Hincks Joehnck, S. Bryce, J. Brown, R. Kapoor, E. Kivisto, D. Lucke,
J. Barber, J. McKenna, D. Nyczai

1.0 Call to Order

D. Hincks Joehnck called the meeting to order at 3:59 p.m.

2.0 Approval of the Agenda

The report to be presented by Lisa Workman on behalf of the Albert Community Library Committee will be deferred to the next Board meeting.

D. Lucke moved that the agenda be approved as amended. CARRIED.

3.0 Minutes of the Previous Meeting

J. Brown moved that the following minutes be approved:

- Minutes of the April 28, 2010 Regular Meeting
- Minutes of the April 28, 2010 Committee of the Whole Meeting
- Minutes of the May 4, 2010, Committee of the Whole Meeting.

CARRIED.

5.0 Consolidated Financial Statements

C. Schommer was available for questions and comments.

E. Kivisto moved the adoption for the Consolidated Financial Statements for the year ended December 31, 2009. CARRIED.

6.0 Library Director's Report

J. McKenna gave a verbal progress report of the Prince of Wales development project. The call for Tender has been posted and the specifications will be available at P3 Architecture beginning May 26, 2010. The POW Steering Committee will be making a recommendation at the next Board meeting.

D. Lucke moved to receive and file the Library Director's Report. CARRIED.

7.0 Reports and Updates

7.1 SLTA Report

A report was not available at this time.

7.2 CLTA Report

A new financial model has been proposed due to the current review of CLA. Elections will be put on hold until next year. More information will follow at the Annual General Meeting.

J. Brown moved the CLTA Report be received and filed. CARRIED.

7.3 Calendar of Events

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

7.4 Correspondence

S. Bryce moved the Correspondence be received and filed. CARRIED.

8.0 Date of Next Meeting

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

9.0 Adjournment

E. Kivisto moved that the meeting be adjourned at 4:20. CARRIED.

(Secretary)

(Chairperson)