

***REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
October 28, 2008***

Present: D. Hincks, G. Kleisinger, R. Kapoor, E. Kivisto, S. Bryce, D. Lucke. S. Monson,
J. Brown, J. Barber, J. McKenna

1.0 Call to Order

D. Hincks called the meeting to order at 4:40 p.m.

2.0 Approval of the Agenda

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

3.0 Minutes of the Previous Meeting

S. Bryce moved that the minutes of the September 23, 2008, Regular Meeting and Committee of the Whole Meeting, be approved. CARRIED.

4.0 Delegations

None identified.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

S. Monson moved that the report be received and filed. CARRIED.

6.02 Library Services Agreement

J. Brown moved that the Board accept the Library Services Agreement as presented. CARRIED.

6.03 Government and Libraries Forum

E. Kivisto moved that this item be tabled to the November 25, 2008, Board meeting. CARRIED.

7.0 Items for Information

7.01 Library Director's Report

E. Kivisto moved that the Board waive fines for kindergarten children who will receive a new Anniversary card and that the activity of these cards be tracked for reporting in the summer of 2009. CARRIED.

S. Monson moved that the Board approve in principle, the "Outcomes" for the North Central Shared Facility Project. CARRIED.

E. Kivisto moved that the Library Director's Report be received and filed. CARRIED.

7.02 SLTA Report

D. Lucke reported that there has not been a meeting since the Board last met.

7.03 CLTA Report

D. Lucke reported that there have been no recent meetings.

7.04 Calendar of Events

R. Kapoor moved to receive and file the Calendar of Events. CARRIED.

7.05 Financial Statements

J. Brown moved that the Financial Statements be received and filed. CARRIED.

7.06 Statistical Reports

S. Monson moved that the Statistical Reports be received and filed. CARRIED.

8.0 Date of Next Meeting

The next regular Board meeting will be November 25, 2008, at the Sunrise Branch.

9.0 Adjournment

S. Bryce moved that the meeting be adjourned at 5:23 p.m. CARRIED.

(Secretary)

(Chairperson)