

***REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
November 25, 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 4:30 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. Monson moved that the minutes of the October 8, 2008, Committee of the Whole, the October 28, 2008, Regular Meeting and Committee of the Whole Meetings, 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.

**7.0 Items for Information**

**7.01 Library Director's Report**

J. Barber provided the Board with a verbal report.

S. Bryce moved that the Library Director's Report be received and filed. CARRIED.

**7.02 SLTA Report**

D. Lucke reported that there is a meeting with the Minister of Education tomorrow.

S. Monson moved that the SLTA Report be received and filed. CARRIED.

**7.03 CLTA Report**

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

G. Kleisinger moved that the CLTA Report be received and filed. CARRIED.

**7.04 Calendar of Events**

S. Monson moved to receive and file the Calendar of Events. CARRIED.

**7.05 Financial Statements**

D. Lucke moved that the Financial Statements be received and filed. CARRIED.

**8.0 Date of Next Meeting**

The next regular Board meeting will be January 27, 2009, at the Central Library.

**9.0 Adjournment**

S. Bryce moved that the meeting be adjourned at 4:45 p.m. CARRIED.

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(Secretary)

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(Chairperson)