

**REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
April 28, 2009**

Present: D. Hincks Joehnck, S. Bryce, R. Kapoor, E. Kivisto, S. Monson, G. Kleisinger,  
J. Brown, 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. Bryce moved that the agenda be approved. CARRIED.

**3.0 Minutes of the Previous Meeting**

S. Monson moved that the following minutes be approved:

- Minutes of the March 28, 2009, Regular Meeting
- Minutes of the March 28, 2009, Committee of the Whole Meeting

CARRIED.

**4.0 Delegations**

None identified.

**5.0 Business Arising from the Minutes**

None identified.

**6.0 Items for Decision**

**6.1 Human Resources Report**

J. Brown moved that the report be received and filed. CARRIED.

## **6.2 Audited Financial Statement**

Kriti Kolenick from Deloitte and Touche, C. Schommer and A. Wilson were present to address any questions arising for Audited Financial Statement.

J. Brown moved that the Board approve the Audited Financial Statements for the year ended December 31, 2008, including the transfers between reserve accounts on Schedule 4. CARRIED.

K. Kolenick and A. Wilson left the meeting.

## **6.3 Tax Reassessment and Phase-In**

C. Schommer was available to answer any questions regarding Tax Reassessment and Phase-In.

E. Kivisto moved that the Board adopt the 2009 and 2010 Reassessment Commercial and Industrial Phase-In as set out in City of Regina Bylaw Number 2008-73, The Commercial and Industrial Properties Tax Phase-in Bylaw. CARRIED.

C. Schommer left the meeting.

## **7.0 Items for Information**

### **7.1 Library Director's Report**

S. Monson moved that the Board accept the recommendation of the Expression of Interest (EOI) Selection Committee and direct the Administration to begin negotiation with P3 Architecture Ltd. and Harvard Developments Inc. CARRIED.

E. Kivisto moved that the Regina Public Library Board construct a bungalow in Harbour Landing at 4657 Hames Crescent for the 2010 Home Lottery. CARRIED.

J. Brown moved to release the Caveat held by Regina Public Library at Regent Park Plaza. CARRIED.

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

### **7.2 SLTA Report**

No report at this time.

### **7.3 CLTA Report**

No report at this time.

**7.4 Calendar of Events**

Tickets will be purchased for the Mayor’s Arts and Business Awards luncheon on May 27.

E. Kivisto moved to receive and file the Calendar of Events. CARRIED.

**7.5 Correspondence**

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

**8.0 Date of Next Meeting**

The next regular Board meeting will be May 26, 2009, at the Central Library.

**9.0 Adjournment**

G. Kleisinger moved that the meeting be adjourned at 4:55 p.m. CARRIED.

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(Secretary)

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(Chairperson)