

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
June 23, 2009**

Present: D. Hincks Joehnck, S. Bryce, R. Kapoor, E. Kivisto, S. Monson, G. Kleisinger,
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

D. Lucke 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 April 20, 2009, Committee of the Whole Meeting
- Minutes of the April 21, 2009, Committee of the Whole Meeting
- Minutes of the May 20, 2009, Committee of the Whole Meeting
- Minutes of the May 26, 2009, Regular Meeting
- Minutes of the May 26, 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

None identified.

7.0 Items for Information

7.1 Library Director's Report

Writer-in-Residence

The Canada Council has denied funding for the Writer-in-Residence program. A decision will be made soon about whether or not this program will continue without the Canada Council funding.

Home Lottery 2009

S. Bryce will attend the Home Lottery home to present the winners with the keys.

Prince of Wales Project

The Discretionary Use Application regarding the Prince of Wales project was approved last night at City Council. The Request for Proposal will be ready for distribution shortly.

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

7.2 SLTA Report

D. Lucke reported that an impressive SLTA Newsletter has been distributed by Wendy Thienes, Executive Director.

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

7.3 CLTA Report

E. Kivisto distributed the CLTA newsletter and bookmarks. Minutes from the AGM have not been received.

S. Bryce moved that the CLTA Report be received and filed. CARRIED.

7.4 Calendar of Events

S. Bryce moved to receive and file the Calendar of Events with the following corrections:

Tuesday, July 21, 2009, Steering Committee, **11:00 – 1:00**

Thursday, November 12

Friday, November 13

CARRIED.

7.5 Correspondence

R. Kapoor moved that the correspondence be received and filed. CARRIED.

8.0 Date of Next Meeting

The next regular Board meeting will be September 22nd, 2009, at the Central Library.

9.0 Adjournment

E. Kivisto moved that the meeting be adjourned at 4:45 p.m. CARRIED.

(Secretary)

(Chairperson)