

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
November 24, 2009**

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

1.0 Call to Order

D. Hincks Joehnck called the meeting to order at 4:30 pm.

2.0 Approval of the Agenda

J. Brown moved that the agenda be approved as amended.

3.0 Minutes of the Previous Meeting

G. Kleisinger moved that the following minutes be approved as amended:

- Minutes of the October 22, 2009 Regular Meeting
- Minutes of the October 22, 2009 Committee of the Whole Meeting

4.0 Delegations

The Friends of the Regina Public Library gave their presentation to the Board.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

None identified.

7.0 Library Director's Report

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

8.0 Reports and Updates

8.1 SLTA Report

D. Lucke reported on the Library Human Resource and Capital Funding Strategy.

It was agreed that G. Kleisinger would speak to the SLTA President about the SLTA Brief to the Minister. CARRIED.

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

8.2 CLTA Report

No report.

8.3 Calendar of Events

8.4 Correspondence

E. Kivisto moved that the correspondence be received and filed. CARRIED

8.5 Financial Statement

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

8.0 Date of Next Meeting

The next regular Board meeting will be December 15th, 2009 at the Central Library.

9.0 Adjournment

E. Kivisto moved that the meeting be adjourned at 5:05pm. CARRIED.

(Secretary)

(Chairperson)