

**MINUTES FROM THE REGULAR MEETING**  
**REGINA PUBLIC LIBRARY BOARD**  
**May 28, 2013**  
**Central Library Board Room**

<b>PRESENT:</b>	D. Hincks Joehnck, Chair	J. Barber	<b>REGRETS:</b>	M. Fougere
	J. Brown	T. Fraser		E. Kivisto
	S. Bryce	T. Playter		J. McKenna
	R. Kapoor			
	G. Kleisinger			
	D. Lucke			
	S. Monson			

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**1.0 Call to Order**

D. Hincks Joehnck called the Regular Meeting of the Regina Public Library Board to order at 4:30 p.m.

**2.0 Approval of Agenda**

D. Lucke added one item to the agenda: Update on the selection of RPL's next Writer-in-Residence.

S. Bryce moved to approve the agenda. CARRIED.

**3.0 Minutes of the Previous Meeting**

G. Kleisinger moved that the minutes of the following meetings be approved:

- April 23, 2013 Regular Board Meeting
- April 23, 2013 Committee of the Whole Meeting
- April 30, 2013 Committee of the Whole Meeting
- May 23, 2013 Committee of the Whole Meeting

CARRIED.

#### **4.0 Library Director's Report**

J. Brown moved to endorse the Provincial Public Library Strategic Plan. CARRIED.

J. Brown moved to approve October 25<sup>th</sup>, 2013 for RPL's Staff Development Day and closure of the Library. CARRIED.

S. Monson moved to receive and file the Library Director's Report. CARRIED.

#### **5.0 Saskatchewan Library Trustees' Association (SLTA) , President's Report**

The Board congratulated G. Kleisinger on his re-election as President of SLTA. S. Monson moved to receive and file the SLTA President's Report. CARRIED.

#### **6.0 Writer-In-Residence**

D. Lucke announced that acclaimed Saskatchewan author, Gail Bowen, will be the next Writer-In-Residence with the RPL.

#### **7.0 Next Meeting**

The next Regular Board meeting will take place on June 25th, 2013.

#### **8.0 Adjournment**

D. Lucke moved that the meeting be adjourned. CARRIED.