

***REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
October 26, 2010***

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

1.0 Call to Order

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

2.0 Approval of the Agenda

G. Kleisinger moved that the agenda be approved. CARRIED.

3.0 Presentation on City Downtown Plans

4.0 Minutes of the Previous Meeting

S. Monson moved that the following minutes be approved:

- Minutes of the September 28, 2010 Regular Meeting
- Minutes of the September 28, 2010 Committee of the Whole Meeting.

CARRIED.

5.0 Library Director's Report

Lottery Funds Transfer

J. Brown moved that the 2010 lottery funds be transferred to the capital donation reserve. CARRIED.

J. Brown moved to receive and file the Library Director's Report. CARRIED.

6.0 Reports and Updates

6.1 SLTA Report

G. Kleisinger reported that there has been no response from the SLTA on RPL's suggestions for the SLTA Brief.

G. Kleisinger moved the report be received and filed. CARRIED.

6.2 CLTA Report

CLTA Future Plan draft has been included in the Board package.

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

6.3 Calendar of Events

The Board Christmas party for the staff will be held on December 10, 2010 from 4 – 7 p.m.

E. Kivisto moved the Calendar of Events be received and filed. CARRIED

7.0 Date of Next Meeting

The next regular Board meeting will be Tuesday, November 23 2010 at 4:30 p.m. at the Central Library.

8.0 Adjournment

S. Monson moved that the meeting be adjourned at 5:30 p.m.. CARRIED.

(Secretary)

(Chairperson)