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| **PRESENT:** | D. Hincks Joehnck, Chair | J. Barber | **REGRETS:** | P. Fiacco |
|  | E. Kivisto, Deputy Chair | J. McKenna |  | R. Kapoor |
|  | J. Brown | T. Playter |  |  |
|  | S. Bryce | T. Fraser |  |  |
|  | D. Lucke  G. Kleisinger |  |  |  |
|  | S. Monson |  |  |  |

* 1. **Call to Order**

D. Hincks Joehnck called the Regular Meeting to order at 4:35 p.m.

* 1. **Approval of the Agenda**

E. Kivisto moved the agenda be approved. CARRIED.

* 1. **Minutes of the Previous Meeting**

E. Kivisto moved the Minutes of the November 22, 2011 Regular Meeting and the Minutes of November 22, 2011 Committee of the Whole Meeting be approved.

CARRIED.

**4.0 Library Director's Report**

J. Barber presented the Library Director’s Report which included the following items:

4.1 The RPL Tutor Training Program in Prince Edward Island

4.2 The Council of the Federation Award

4.3 The Friends of the RPL Presentation (Design Regina Ideas Fair)

D. Lucke moved the Library Director's Report be approved. CARRIED.

* 1. **Calendar of Events**

E. Kivisto moved the Calendar of Events be approved. CARRIED.

**6.0 Date of Next Regular Meeting**

D. Hincks Joehnck reported that the date of the next Regular Meeting of the Board and Annual General Meeting scheduled for January 24th will not work as many members will be away. J. Barber will poll the Members for available dates in the first week of January.

E. Kivisto moved that the date of the next Board of Director’s Regular Meeting and the Regina Public Library’s Annual General Meeting in January 2012 be determined after a poll of the Members is taken. CARRIED.

**7.0 Adjournment**

D. Hincks Joehnck moved that the meeting be adjourned at 4:45 p.m.

CARRIED.