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

* 1. **Call to Order**

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

* 1. **Approval of the Agenda**

E. Kivisto moved the agenda be approved. CARRIED.

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

S. Bryce moved the Minutes of the October 25, 2011 Regular Meeting and the Minutes of October 25, 2011 Committee of the Whole Meeting be approved.

CARRIED.

**4.0 Library Director's Report**

J. Barber presented an update on the Mascot Naming Contest and described the warm reception and successful introduction of the RPL mascot at Regina’s 26th annual Santa Clause Parade, themed “The Night Before Christmas,” held on Sunday, November 20, 2011.

S. Bryce moved the Library Director's Report be approved. CARRIED.

* 1. **Reports and Updates**

**5.1 SLTA Report**

G. Kleisinger provided an overview of the current status of the SLTA Brief to the Minister. The Board discussed the principles of the Brief and inquired about the approach being taken by SLTA on their behalf.

G. Kleisinger moved that the Board Chair, on behalf of the Board, write to SLTA to provide RPL’s feedback on the Draft Brief to the Minister. CARRIED

**5.2 Calendar of Events**

E. Kivisto noted the Budget presentation will take place after the City Council dinner on December 12, 2011.

The Board luncheon with Council is scheduled for November 29, 2011.

S. Monson moved to receive and file the amended Calendar of Events. CARRIED.

**5.3 Financial Statements**

J. Barber reported that budget and the purchasing of new furniture is on track.

E. Kivisto moved acceptance of the Financial Statements. CARRIED.

**6.0 Date of Next Regular Meeting**

D. Hincks Joehnck reported that the next Regular Meeting will be held on December 13, 2011 at 4:30 p.m. at the Regina Public Library.

**7.0 Adjournment**

D. Hincks Joehnck moved that the meeting be adjourned at 4:40 p.m. CARRIED.