

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
September 28, 2010**

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

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 Minutes of the Previous Meeting

S. Monson moved that the following minutes be approved:

- Minutes of the June 22, 2010 Regular Meeting
- Minutes of the June 22, 2010 Committee of the Whole Meeting.

CARRIED.

4.0 Library Director's Report

Lottery Audit 2010

The 2010 home lottery audit was presented for approval.

J. Brown recommended donations to be itemized in the audit.

J. Brown moved for the approval of the 2010 home lottery audit with the recommendations brought forward. CARRIED

5.0 Reports and Updates

5.1 SLTA Report

G. Kleisinger presented the RPL's suggested SLTA draft Brief to the Minister.

S. Monson moved the report be ratified and filed: CARRIED.

5.2 CLTA Report

E. Kivisto noted that the CLTA Future Plan draft would be released soon and members will be invited to send comments.

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

5.3 Calendar of Events

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

5.4 Financial Statement

C. Schommer presented the Public Accounts to the Board.

S. Monson moved the Public Accounts to be received and filed. CARRIED

6.0 Date of Next Meeting

The next regular Board meeting will be Tuesday, October 26 2010 at 4:30 p.m. at the Central Library.

7.0 Adjournment

S. Monson moved that the meeting be adjourned at 5:00 p.m.. CARRIED.

(Secretary)

(Chairperson)