



BOARD MEETING
Tuesday, December 16, 2008, at 4:30 p.m.
George Bothwell Branch

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Minutes of the Board Meetings

Minutes of the November 25, 2008, Regular Meeting
Minutes of the November 25, 2008, Committee of the Whole Meeting

4.0 Delegations

- Friends of Regina Public Library

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

6.02 Art Acquisitions Committee

7.0 Items for Information

7.01 Library Director's Report
 › Aboriginal Library Services for 2009

7.02 SLTA Report

7.03 CLTA Report

7.04 Calendar of Events

8.0 Date of Next Meeting

- Tuesday, January 27, 2009, at 4:30 p.m. at **Central Library**

9.0 Adjournment