

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
December 16, 2008**

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

1.0 Call to Order

D. Hincks called the meeting to order at 4:31 p.m.

2.0 Approval of the Agenda

D. Lucke moved that the agenda be approved. CARRIED.

3.0 Minutes of the Previous Meeting

G. Kleisinger moved that the minutes of the November 25, 2008, Regular Meeting and Committee of the Whole Meeting, be approved. CARRIED.

4.0 Delegations

S. Birley, Friends of the Regina Public Library made a presentation to the Board.
D. Hincks thanked the Friends for organizing the Trudeau Luncheon event.

S. Monson moved to received and file the report. CARRIED.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

E. Kivisto moved that the report be received and filed. CARRIED.

6.02 Art Acquisitions Committee

The Art Acquisitions Committee recommended that the Board purchase the works of Leesa Streifler and accept the donation of works from Ron Kostyniuk. CARRIED.

7.0 Items for Information

7.01 Library Director's Report

G. Kleisinger moved that the Board recognize the work done on the First Nations initiatives and asked the Library Director to pass this along to the people responsible. CARRIED.

S. Monson moved that the Library Director's Report be received and filed. CARRIED.

7.02 SLTA Report

D. Lucke reported that:

- the SLTA had a very positive meeting with the Minister;
- the Executive Director of SLTA has indicated that she will not seek renewal of her contract; and,
- the next SLTA Meeting is being held in Regina in February 2009.

D. Lucke moved that the SLTA Report be received and filed. CARRIED.

7.03 CLTA Report

D. Lucke reported that there was nothing to report at this time.

7.04 Calendar of Events

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

8.0 Date of Next Meeting

The next regular Board meeting will be January 27, 2009, at the Central Library.

9.0 Adjournment

G. Kleisinger moved that the meeting be adjourned at 5:10 p.m. CARRIED.

(Secretary)

(Chairperson)