

**REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
December 18, 2007**

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

**1.0 Call to Order**

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

**2.0 Approval of the Agenda**

J. Brown moved that the agenda be approved. CARRIED.

**3.0 Minutes of the Previous Meeting**

S. Bryce moved that the minutes of the November 27, 2007, Regular and Committee of the Whole Meetings, be approved. CARRIED.

**4.0 Delegations**

None identified.

**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.

**7.0 Items for Information**

**7.01 Financial Statements**

S. Monson moved that Financial Statements be received and filed. CARRIED.

**7.02 Library Director's Report**

J. Brown moved that the Board approve the protocol for the Single Integrated Computer System. CARRIED.

J. Edgar made a presentation to the Board on the Executive Summary of the Programs and Services Review. The Board thanked J. Edgar for this presentation. The larger report is expected to come to the Board late January/early February.

E. Kivisto moved that the Library Director's Report be received and filed. CARRIED.

**7.03 SLTA Report**

E. Kivisto has resigned as President. SLTA is looking for a replacement for M. Rasmussen. They posted the position and the competition closed December 1<sup>st</sup> with three applicants.

G. Kleisinger moved a motion of appreciation for the work that E. Kivisto has done with SLTA. CARRIED.

**7.04 Calendar of Events**

S. Monson moved that the Calendar of Events be received and filed. CARRIED.

**8.0 Date of Next Meeting**

The next regular Board meeting will be January 22, 2008.

**9.0 Adjournment**

E. Kivisto moved that the meeting be adjourned at 5:15 p.m. CARRIED.

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(Secretary)

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(Chairperson)