

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
February 27, 2007**

Present: D. Hincks, S. Monson, S. Bryce, G. Kleisinger, J. Brown, D. Lucke, J. Barber

1.0 Call to Order

D. Hincks called the meeting to order at 4:40 p.m.

2.0 Approval of the Agenda

S. Monson moved that the agenda be approved. CARRIED.

3.0 Minutes of the Previous Meeting

S. Bryce moved that the minutes from the Annual Meeting dated January 23, 2007, the Regular Meeting dated January 23, 2007, and the Committee of the Whole meeting dated January 23, 2007, be approved. CARRIED.

4.0 Delegations

4.01 Friends of the Regina Public Library – John Murray

4.02 Friends of the Regina Public Library – Joanne Havelok

Both groups provided presentations to the Board.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

S. Bryce moved that the report be received and filed. CARRIED.

7.0 Items for Information

7.01 Correspondence

No correspondence this month.

7.02 Board Statistical Package

G. Kleisinger moved that the statistical package be received and filed. CARRIED.

7.03 Financial Summary

No package this month.

7.04 Library Director's Report

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

7.05 SLTA

No report this month.

7.06 Calendar of Events

J. Barber added the following events:

- a) Tuesday, March 13, 2007, Liaison Group Meeting
- b) Tuesday March 27, 2007, Lunch meeting with City Council (to be confirmed)

S. Monson moved this report be received and filed. CARRIED.

8.0 Date of Next Meeting

The next regular Board meeting will be March 27, 2007.

9.0 Adjournment

J. Brown moved that the meeting be adjourned at 5:15 p.m. CARRIED.

(Secretary)

(Chairperson)