

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
January 23, 2007**

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

1.0 Call to Order

D. Hincks called the meeting to order at 5:00 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. Monson moved that the minutes from the Regular Meeting dated December 19, 2006, 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 Correspondence

D. Lucke moved that the correspondence be received and filed. CARRIED.

7.02 Board Statistical Package

No package this month.

7.03 Financial Summary

No package this month.

7.04 Library Director's Report

J. Brown moved that the period of time to be considered for the Library's 100th Anniversary be March 27, 2007 to January 1, 2009. CARRIED.

J. Brown moved to proceed with the purchase of the 2008 RPL Home Lottery house. CARRIED.

J. Brown moved that the Board increase the RPL Home Lottery house budget by 10%.

J. Brown amended her motion to move that the Board increase the RPL Home Lottery house budget to a ceiling of \$375,000. CARRIED.

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

7.05 SLTA

E. Kivisto reported the following:

- They are having a 2-day meeting in February to discuss the upcoming Conference in May;
- Had to quickly find speakers for the trustee sessions – E. Kivisto has two speakers arranged – M. Rasmussen and the President of CLA will be speaking on advocacy.

S. Monson moved that the SLTA report be received and filed. CARRIED.

7.06 Calendar of Events

J. Brown moved this report be received and filed. CARRIED.

8.0 Date of Next Meeting

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

9.0 Adjournment

D. Lucke moved that the meeting be adjourned at 5:30 p.m. CARRIED.

(Secretary)

(Chairperson)