



BOARD MEETING
Tuesday, June 19, 2007, at 4:30 p.m.

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Minutes of the Board Meetings

Minutes of the May 29, 2007, Regular Meeting

Minutes of the May 29, 2007, Committee of the Whole Meeting

4.0 Delegations

- Friends of the Regina Public Library

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

6.02 2006 Public Accounts

7.0 Items for Information

7.01 Financial Statements

7.02 Library Director's Report

7.03 SLTA Report

7.04 Calendar of Events

8.0 Date of Next Meeting

- Tuesday, September 25, 2007, at 4:30 p.m.

9.0 Adjournment