



BOARD MEETING
Tuesday, June 24, 2008, 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 27, 2008, Regular Meeting

Minutes of the May 27, 2008, Committee of the Whole Meeting

4.0 Delegations

- Friends of Regina Public Library

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

6.02 Fines & Fees Revisions

6.03 Circulation Policy

6.04 21st Century Proposal

6.05 2007 Public Accounts

6.06 2008 Lottery Audit

6.07 Teen Literacy Conference

7.0 Items for Information

7.01 Library Director's Report

7.02 SLTA Report

7.03 Calendar of Events

7.04 Book Sale Report

8.0 Date of Next Meeting

- Tuesday, September 23, 2008, at 4:30 p.m. at **Sherwood Village Branch**

9.0 Adjournment