

**REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
June 24, 2008**

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

**1.0 Call to Order**

E. Kivisto called the meeting to order at 4:40 p.m.

**2.0 Approval of the Agenda**

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

**3.0 Minutes of the Previous Meeting**

The following changes were made to the minutes:

Regular Meeting, Item 7.02, at end of paragraph, add, "Secretary-Treasurer".  
Committee of the Whole Meeting, Item 3.0, first bullet, delete the second "for".

G. Kleisinger moved that the minutes of the May 27, 2008, Regular Meeting and Committee of the Whole Meeting, be approved as amended. CARRIED.

**4.0 Delegations**

The Friends of the Regina Public Library were present to answer questions on the presentation they submitted to the Board regarding the Sacha Trudeau luncheon.

The Friends indicated to the Board that they have signed a contract with Big Brothers to undertake this event.

G. Kleisinger moved that the Board refer this item to the Committee of the Whole Meeting. CARRIED.

**5.0 Business Arising from the Minutes**

None identified.

## **6.0 Items for Decision**

### **6.01 Human Resources Report**

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

### **6.02 Fines and Fees Revisions**

R. Kapoor moved that the Board approve the Fines and Fees Policy as amended. CARRIED.

### **6.03 Circulation Policy**

G. Kleisinger moved that the Board approve this Circulation Policy to replace the existing Policy. CARRIED.

### **6.04 21<sup>st</sup> Century Project**

G. Kleisinger volunteered to participate in this event with his favourite films: Tom Jones, The Sting, and The Graduate.

### **6.05 2007 Public Accounts**

D. Lucke asked that his amount be re-checked. J. Barber will have the calculations re-checked.

G. Kleisinger moved that this report be received and filed. CARRIED.

### **6.06 2008 Lottery Audit**

D. Lucke moved that the Board approve the 2008 Lottery Audit. CARRIED.

### **6.07 Teen Literacy Conference**

G. Kleisinger volunteered to attend this event on behalf of the Board.

S. Bryce indicated that if they require greetings from the City to let her know.

## **7.0 Items for Information**

### **7.01 Library Director's Report**

D. Lucke moved that the Library Director's Report be received and filed. CARRIED.

**7.02 SLTA Report**

D. Lucke reported that the display unit is now functional and available for loan to other organizations with terms yet to be determined. They are working on setting a meeting date for September 18<sup>th</sup> and 19<sup>th</sup> in Saskatoon.

S. Bryce moved that the SLTA Report be received and filed. CARRIED.

**7.04 Calendar of Events**

J. Barber noted that the September meeting will be held at the Sherwood Village Branch.

R. Kapoor moved to receive and file the Calendar of Events. CARRIED.

**8.0 Date of Next Meeting**

The next regular Board meeting will be September 23, 2008, at the Sherwood Village Branch.

**9.0 Adjournment**

D. Lucke moved that the meeting be adjourned at 5:21 p.m. CARRIED.

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(Secretary)

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(Chairperson)