

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

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

1.0 Call to Order

D. Hincks called the meeting to order at 4:32 p.m.

2.0 Approval of the Agenda

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

3.0 Minutes of the Previous Meeting

J. Brown moved that the following minutes be approved:

Minutes of the February 6, 2007, Committee of the Whole Meeting
Minutes of the February 20, 2007, Committee of the Whole Meeting
Minutes of the February 27, 2007, Regular Meeting
Minutes of the February 27, 2007, Committee of the Whole Meeting
Minutes of the March 13, 2007, Meeting with the Liaison Group
Minutes of the March 13, 2007, Committee of the Whole Meeting

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

J. Brown moved that the report be received and filed. CARRIED.

6.02 Audited Financial Statements

B. Watt and K. Leier from Deloitte and Touche joined the meeting to present the Library's Audited Financial Statements.

J. Brown moved that the Board approve the 2006 Audited Financial Statements and the inherent transfers in the Audit. CARRIED.

B. Watt and K. K. Leier left the meeting.

7.0 Items for Information

7.01 Correspondence

E. Kivisto moved that the correspondence be received and filed. CARRIED.

7.02 Board Statistical Package

Next Statistical package in May 2007.

7.03 Financial Summary

No package this month.

7.04 Library Director's Report

J. Barber presented his report and asked for a Board member to sit on the Library's Anniversary Committee.

S. Monson nominated J. Brown. J. Brown agreed to be on the Committee.

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

7.05 SLTA

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

7.06 Calendar of Events

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

E. Kivisto moved that the meeting be adjourned at 4:55 p.m. CARRIED.

(Secretary)

(Chairperson)