



BOARD MEETING
Tuesday, November 27, 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 October 23, 2007, Regular Meeting
Minutes of the October 23, 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

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, December 18, 2007, at 4:30 p.m.

9.0 Adjournment