

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
October 23, 2007**

Present: D. Hincks, S. Bryce, S. Monson, E. Kivisto, G. Kleisinger, D. Lucke, J. Barber,
J. McKenna

1.0 Call to Order

D. Hincks called the meeting to order at 4:30 p.m.

2.0 Approval of the Agenda

E. Kivisto moved that the agenda be approved. CARRIED.

3.0 Minutes of the Previous Meeting

S. Monson moved that the minutes of the September 25, 2007, Regular and Committee of the Whole Meetings, be approved. 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

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

6.02 Anniversary Committee

J. Barber walked the Board through the recommendations of the Anniversary Committee.

G. Kleisinger moved that the Board approved a tentative budget, inclusive of grants and sponsorships, of \$120,000. CARRIED.

7.0 Items for Information

7.01 Statistical Report

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

7.02 Financial Statements

S. Monson moved that Financial Statements be received and filed. CARRIED.

7.03 Library Director's Report

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

7.04 SLTA Report

E. Kivisto indicated that the SLTA media release went to 100 news media. Sheila Coles talked about libraries on her morning show. E. Kivisto called and reiterated what was in the press release and called back again in the afternoon. E. Kivisto provided the call-in number to all SLTA Executive and Board hoping all will be phoning to let their views be known.

The SLTA received a letter from the MP in Brandon on Bill C-58 – he indicated that they plan to proceed and he's hoping to present to the House shortly. She encouraged the Board to contact local MPs to ask them to support this bill.

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

7.05 Calendar of Events

The Board APPROVED the Calendar of Events.

7.06 Local Business Report

For the Board's information.

8.0 Date of Next Meeting

The next regular Board meeting will be November 27, 2007.

9.0 Adjournment

S. Bryce moved that the meeting be adjourned at 5:19 p.m. CARRIED.

(Secretary)

(Chairperson)