

**ANNUAL MEETING OF THE
REGINA PUBLIC LIBRARY BOARD - PART II
REGINA, FEBRUARY 28, 2006, 4:30 P.M.**

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

I. Call to Order by 2005 Chairperson

The 2005 Chairperson, D. Hincks, called the meeting to order at 4:30 p.m.

II. Approval of the Agenda

D. Lucke moved that the agenda be approved. CARRIED.

III. Other Business

None identified.

IV. Year-End Financial Matters

(a) Report from Deloitte & Touche

Mr. Watt and Mr. Burgess, of Deloitte & Touche, provided an overview of the Financial Statements for year ending December 31, 2005.

(b) Audited Financial Statements for 2005

G. Kleisinger moved that the Board approve the Audited Financial Statements for the Regina Public Library for the year ended December 31, 2005, giving effect to the transfers between reserve accounts as contained therein. CARRIED.

V. Year-End Statistical Report for 2005

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

VI. 2005 Staff Development

R. Kapoor moved that this report be received and filed. CARRIED.

VII. Other

None identified.

VIII. Adjournment

E. Kivisto moved that the meeting stand adjourned at 5:00 p.m. CARRIED.

(Secretary)

(Chairperson)

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
FEBRUARY 28, 2006, 5:00 P.M.**

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

1.0 Call to Order

D. Hincks called the meeting to order at 5:00 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. Pohl moved the minutes from the January 30, 2006, Annual Meeting Part I, and the January 30, 2006, Regular Meeting, as amended. CARRIED.

4.0 Delegations

S. Birley from the Friends of the Regina Public Library gave a presentation.

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.

7.0 Items for Information

7.01 Correspondence

None identified.

7.02 Board Statistical Package

Next package in May 2006.

7.03 Financial Summary

No package this month.

7.04 Acting Library Director's Report

E. Kivisto moved that the Acting Library Director's Report be received and filed.
CARRIED.

7.05 SLTA

E. Kivisto reported the following:

- group recently met in Saskatoon;
- the Provincial Librarian thanked J. Barber for the invitation to the Library's Annual Meetings;
- the group discussed the potential for infrastructure money. The VP from CLTA will be coming to their next meeting to provide more information and SLTA will then be preparing a resolution for CLA in June;
- there is a new Aboriginal Service Librarian, Kathy Tenold, at Provincial Library. E. Kivisto has invited her to attend a Board meeting to provide information (April Board Meeting).

S. Pohl moved to receive and file this verbal report. CARRIED.

7.06.1 Calendar of Events

For the Board's information.

8.0 Date of Next Meeting

The next regular Board meeting will be March 28, 2006.

9.0 Adjournment

S. Pohl moved that the meeting be adjourned at 5:36 p.m. CARRIED.

(Secretary)

(Chairperson)