

***SPECIAL MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
MARCH 8, 2006, 4:30 P.M.***

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

**1.0 Call to Order**

D. Hincks called the meeting to order at 4:36 p.m.

**2.0 Approval of the Agenda**

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

**3.0 2006 Budget**

D. Lucke moved that the Board approve the 2006 budget as presented. CARRIED.

**4.0 Adjournment**

D. Lucke moved that the meeting be adjourned at 4:50 p.m. CARRIED.

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(Secretary)

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(Chairperson)