

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
March 28, 2006, 4:30 P.M.**

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

1.0 Call to Order

D. Hincks called the meeting to order at 4:35 p.m.

2.0 Approval of the Agenda

G. Kleisinger added item 7.07 – Advertising.
S. Pohl moved that the agenda be approved. CARRIED.

3.0 Minutes of the Previous Meeting

S. Bryce moved the minutes from the February 28, 2006, Annual Meeting Part II, the February 28, 2006, Regular Meeting, and the March 8, 2006, Special 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

G. Kleisinger moved that the report be received and filed. CARRIED.

6.02 Public Accounts

G. Kleisinger moved that the Public Accounts 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.

G. Kleisinger moved that the Board approve, in principle, the Joint Job Evaluation Plan. CARRIED.

7.05 SLTA

E. Kivisto reported the following:

- SLA Conference in Regina this year;
- Working with M. Rasmussen on resolutions for the AGM;
- On April 19th the SLTA Executive will be meeting with Minister Higgins;
- After the SLA Conference, she will be the SLTA President.

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

7.06 Calendar of Events

For the Board's information.

7.07 Advertising

The Board discussed the importance of doing more advertising to promote Library programs and services.

8.0 Date of Next Meeting

The next regular Board meeting will be April 25, 2006.

9.0 Adjournment

S. Bryce moved that the meeting be adjourned at 5:00 p.m. CARRIED.

(Secretary)

(Chairperson)