

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
SEPTEMBER 26, 2006, 4:30 P.M.**

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

1.0 Call to Order

D. Hincks called the meeting to order.

2.0 Approval of the Agenda

The agenda was approved as circulated.

3.0 Minutes of the Previous Meeting

G. Kleisinger moved that the Minutes of the June 27, 2006, Regular Meeting be approved.

4.0 Delegations

None identified.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

S. Monson moved that the report be received and filed. CARRIED.

7.0 Items for Information

7.01 Library Services Agreement

The Library Services Agreement was received and filed.

7.02 Financial Summary

The Statement of Operations was received and filed.

7.03 Library Director's Report

S. Monson moved that the Library Director's report be received and filed.
CARRIED.

7.04 SLTA

E. Kivisto reported that SLTA meets with the Minister of Learning on October 16, 2006.

7.05 Calendar of Events

The Calendar of Events was received and filed.

7.06 Meeting with Provincial MLAs

The Board has agreed to arrange a breakfast meeting with MLAs to present the Library's case for improved funding. Saskatoon Public Library will also be invited to participate.

7.07 Home Lottery

S. Monson moved that Board not add air conditioning to the 2007 Home Lottery house. CARRIED.

J. Brown moved that R. Kapoor speak to Kitchen Craft about the possibility of having shelving made for the proposed "library" area of the 2007 Home Lottery house and that if that arrangement doesn't work out, the Board will not place library shelving in the house. CARRIED.

The prize package and due date for commitments will be sent to Board members and they will solicit prizes.

8.0 Date of Next Meeting

The next regular Board meeting will be October 24, 2006.

9.0 Adjournment

D. Lucke moved that the meeting be adjourned CARRIED.

(Secretary)

(Chairperson)