

**REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
OCTOBER 24, 2006, 4:30 P.M.**

**Present: D. Hincks, E. Kivisto, G. Kleisinger, D. Lucke, R. Kapoor, S. Monson,  
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**

E. Kivisto added Item 6.04 a) SLTA Report.

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

**3.0 Minutes of the Previous Meeting**

G. Kleisinger moved that the Minutes of the September 26, 2006, Regular Meeting be approved and that the Board ratify the motions of the June 27, 2006, August 9, 2006 and September 26, 2006, Committee of the Whole Meetings. CARRIED.

**4.0 Delegations**

None identified.

**5.0 Business Arising from the Minutes**

None identified.

**6.0 Items for Information**

**6.01 Correspondence**

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

## **6.02 Board Statistics**

J. Barber indicated that due to software changes the computer use statistics are inaccurate for some locations.

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

## **6.03 Financial Summary**

The Statement of Operations and the Statement of Capital for the month ending September 30, 2006 were circulated.

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

## **6.04 Library Director's Report**

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

### **6.04a SLTA Report**

E. Kivisto reported that the SLTA met on October 15<sup>th</sup>. A meeting is planned with the Library Directors for December 7<sup>th</sup> to discuss how SLTA can best advocate in Saskatchewan. SLTA also met with Deb Higgins, Minister of Learning, during Saskatchewan Library Week.

## **6.05 Calendar of Events**

There were no additions to the calendar.

## **7.0 Items for Decision**

### **7.01 Human Resources Report**

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

### **7.02 Appointment to the Writer-in-Residence Selection Committee**

S. Monson moved that G. Kleisinger be appointed to the Writer-in-Residence Committee. CARRIED

### **7.03 Board Christmas Party**

The Board agreed to host a Christmas Party for staff in December. The date will be finalized by Administration staff.

**8.0 Date of Next Meeting**

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

**9.0 Adjournment**

D. Lucke moved that the meeting be adjourned at 5:10 p.m. CARRIED.

---

(Secretary)

---

(Chairperson)