

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
April 22, 2008**

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

1.0 Call to Order

D. Hincks called the meeting to order at 4:30 p.m.

2.0 Approval of the Agenda

J. Brown moved that the agenda be approved. CARRIED.

3.0 Minutes of the Previous Meeting

S. Monson moved that the minutes of the March 25, 2008, Regular Meeting and Committee of the Whole Meeting, and minutes of the March 31, April 9, and April 16, 2008, Committee of the Whole Meetings be approved. 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

D. Lucke moved that the report be received and filed. CARRIED.

6.02 Audited Financial Statements

B. Watt and J. Burgess from Deloitte Touche joined the meeting along with C. Schommer and A. Wilson.

C. Schommer and B. Watt each provided overviews of the statements from their perspectives.

G. Kleisinger moved that the Board approve the transfers to the appropriate reserves. CARRIED.

G. Kleisinger moved that the Board approve the Audited Financial Statements for 2007. CARRIED.

B. Watt, J. Burgess, C. Schommer and A. Wilson left the meeting.

6.03 Art Acquisitions Committee

S. Monson moved that the pieces outlined in the report be put in the permanent collection. CARRIED.

7.0 Items for Information

7.01 Library Director's Report

J. Brown moved to receive and file the Albert Community Library Committee submission and invite them to the next Board meeting. CARRIED.

E. Kivisto moved that the Library Director continue to develop the consortium with Saskatoon Public Library, authorize the \$50,000 buy-in, and work with the Provincial Librarian on options for Provincial funding. CARRIED.

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

7.02 SLTA Report

D. Lucke noted that the Committee's next meeting is May 1, 2008.

7.04 Calendar of Events

E. Kivisto moved to receive and file the Calendar of Events. CARRIED.

7.04 Correspondence

J. Brown moved that the correspondence be received and filed. CARRIED.

8.0 Date of Next Meeting

The next regular Board meeting will be May 27, 2008.

9.0 Adjournment

J. Brown moved that the meeting be adjourned at 5:10 p.m. CARRIED.

(Secretary)

(Chairperson)