

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
February 26, 2008**

Present: D. Hincks, D. Lucke, S. Monson, G. Kleisinger, J. Brown, 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

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

3.0 Minutes of the Previous Meeting

S. Monson moved that the minutes of the January 22, 2008, Annual Meeting, minutes of the January 22, 2008, Regular Meeting and Committee of the Whole Meeting, and minutes of the February 12, 2008, Special Budget Meeting be approved. CARRIED.

4.0 Delegations

The Friends of the Regina Public Library made a presentation to the Board. The Friends indicated that they will be at the Library's budget presentation to City Council for support.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

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

6.02 Social Committee Request

S. Monson moved that the Board contribute \$500 to the Library's Staff Social Committee. CARRIED.

7.0 Items for Information

7.01 Statistics

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

7.02 Library Director's Report

J. Brown moved that the Library Director's Report be received and filed. CARRIED.

7.03 SLTA Report

D. Lucke moved that the SLTA Report be received and filed. CARRIED.

7.04 Calendar of Events

S. Monson moved that the Calendar of Events be received and filed. CARRIED.

8.0 Date of Next Meeting

The next regular Board meeting will be March 25, 2008.

9.0 Adjournment

D. Lucke moved that the meeting be adjourned at 5:20 p.m. CARRIED.

(Secretary)

(Chairperson)