

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

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

1.0 Call to Order

D. Hincks called the meeting to order at 4:50 p.m.

2.0 Approval of the Agenda

S. Monson moved that the agenda be approved. CARRIED.

3.0 Minutes of the Previous Meeting

S. Monson moved that the minutes of the December 18, 2007, Regular and Committee of the Whole Meetings, and the Minutes of the January 10, 2008, Special Budget Meeting 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.

7.0 Items for Information

7.01 Correspondence

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

7.02 SLTA Report

E. Kivisto said there was nothing to report at this time.

7.03 Calendar of Events

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

Additional Items:

- J. Barber noted the Board will be receiving an e-mail from S. Morris looking for a date to meet with the Deputy Minister of Education. Saskatoon Public Library will be joining us.
- J. Barber provided the Board with a summary of SILS from a recent Provincial newsletter. RPL and various other groups are working on an RFP. The Steering Committee is still working through bigger questions on governance. If this gets into the Provincial budget, we need to be able to move on this right away.

8.0 Date of Next Meeting

The next regular Board meeting will be February 26, 2008.

9.0 Adjournment

S. Monson moved that the meeting be adjourned at 4:57 p.m. CARRIED.

(Secretary)

(Chairperson)