

**REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
March 22, 2011**

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

**1.0 Call to Order**

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

**2.0 Approval of the Agenda**

J. Barber asked that "Audit" be moved to "4.0" on the agenda.  
S. Monson moved that the agenda be approved as amended. CARRIED.

**3.0 Minutes of the Previous Meeting**

E. Kivisto moved that the following minutes be approved:

- Minutes of the February 22, 2011 Regular Meeting.
- Minutes of the February 22, 2011 Committee of the Whole Meeting.

CARRIED.

**4.0 Audit**

S. Fillion along with the auditors presented the 2010 financial statements report to the Board.

J. Brown moved to approve the 2010 financial statements report. CARRIED.

**5.0 Library Director's Report**

E. Kivisto moved to receive and file the Library Director's Report. CARRIED.

**6.0 Reports and Updates**

**6.1 SLTA Report**

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

**6.2 CLTA Report**

E. Kivisto has been invited to attend a CLTA meeting during the CLA 2011 Conference.

D. Hincks Joehnck moved the report be received and filed. CARRIED.

**6.3 Calendar of Events**

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

**7.0 Albert Community Library Committee**

L. Belisle, the new Chair of the Albert Community Library Committee, presented the 2011 Annual Activities Report to the Board.

**8.0 Date of Next Regular Meeting**

The next regular Board meeting will be Tuesday, April 26, 2011 at 4:30 p.m. at the Central Library.

**9.0 Adjournment**

D. Hincks Joehnck moved that the meeting be adjourned at 5:15 p.m. CARRIED.

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(Secretary)

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(Chairperson)