



BOARD MEETING
Tuesday, May 29, 2007, at 4:30 p.m.

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Minutes of the Board Meetings

Minutes of the April 10, 2007, Committee of the Whole Meeting
Minutes of the April 24, 2007, Regular Meeting
Minutes of the April 24, 2007, Committee of the Whole Meeting

4.0 Delegations

- Friends of the Regina Public Library

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

6.02 2006 Public Accounts

7.0 Items for Information

7.01 Correspondence

7.02 Library Director's Report

7.03 SLTA Report

7.04 Calendar of Events

8.0 Date of Next Meeting

- Tuesday, June 19, 2007, at 4:30 p.m.

9.0 Adjournment