

**MINUTES FROM THE REGULAR MEETING**  
**REGINA PUBLIC LIBRARY**  
**BOARD OF DIRECTORS**  
**November 27, 2012**  
**Central Library Board Room**

<b>PRESENT:</b>	D. Hincks Joehnck, Chair	J. Barber	<b>REGRETS:</b>
	E. Kivisto, Deputy Chair	J. McKenna	
	J. Brown	T. Playter	
	S. Bryce	T. Fraser	
	M. Fougere		
	R. Kapoor		
	G. Kleisinger		
	D. Lucke		
	S. Monson		

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**1.0 Call to Order**

D. Hincks Joehnck called the Regular Meeting to order at 4:40 p.m.

**2.0 Approval of the Agenda**

Due to assessment risk that may affect the submission to City Council, G. Kleisinger moved that the 2013 Budget item be tabled until the January meeting. CARRIED.

M. Fougere noted that the City's Budget will come in a bit later than usual.

E. Kivisto moved to approve the agenda, as amended. CARRIED.

**3.0 Minutes of the Previous Meeting**

S. Monson moved the Minutes of the October 23, 2012 Regular Meeting and the Minutes of the October 29, 2012 Committee of the Whole Meeting be approved. CARRIED.

#### **4.0 Delegation**

Joanne Havelock presented on behalf of the Friends of the Regina Public Library. On December 5<sup>th</sup>, the FRPL will be leading a tour throughout the Central Library, pointing out its modernist architectural features.

E. Kivisto moved to receive and file the presentation. CARRIED.

#### **5.0 Library Director's Report**

The sale of the former Prince of Wales facility is proceeding. Janet Brown moved to allow RPL Administration to look into one of the Purchase Offers received for the former Prince of Wales facility. CARRIED.

S. Bryce moved to receive and file the Library Director's Report. CARRIED.

#### **6.0 Next Meeting**

The next Regular Board Meeting will take place on December 11, 2012.

#### **7.0 Adjournment**

E. Kivisto moved to adjourn the Regular meeting. CARRIED.