

**MINUTES OF THE REGULAR MEETING**  
**REGINA PUBLIC LIBRARY**  
**BOARD OF DIRECTORS**  
**October 23, 2012**  
**Central Library Board Room**

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

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**1.0 Call to Order**

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

**2.0 Approval of the Agenda**

E. Kivisto moved that the agenda be approved. CARRIED.

**3.0 Approval of Minutes of Previous Meetings**

J. Brown called for a correction to the Regular Board Meeting minutes of September 25, 2012. The location of the meeting should be changed in the heading of the minutes to read "Regent Place Branch" instead of "Central Library Boardroom".

J. Brown moved that the minutes of the June 4, 2012 Committee of the Whole Meeting, June 5, 2012 Committee of the Whole Meeting, September 12, 2012 Committee of the Whole Meeting, and September 25, 2012 Regular Board Meeting be approved, as amended. CARRIED.

#### **4.0 Library Director's Report**

##### **Library Services Agreement:**

G. Kleisinger moved that the Board acknowledge and agree to the terms and conditions set forth in the Library Service Agreement for 2012-13 as proposed by the Ministry of Education. CARRIED.

##### **2011 Public Accounts:**

E. Kivisto moved to receive and file the 2011 Public Accounts. CARRIED.

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

#### **5.0 Saskatchewan Library Trustees' Association (SLTA) President's Report**

G. Kleisinger provided the Board with an update on the activities of the SLTA.

E. Kivisto moved to receive and file the SLTA President's Report. CARRIED.

#### **6.0 New Business**

D. Hincks Joehnck and J. Barber provided the Board with a summary of their meeting with Honourable Russ Marchuk, Minister of Education on October 9, 2012.

#### **7.0 Next Meeting**

S. Bryce moved that the Board approve November 27, 2012 as the date of the next meeting. CARRIED.

#### **8.0 Meeting Adjourned**

S. Monson moved that the meeting be adjourned. CARRIED.