

MINUTES FROM THE REGULAR BOARD MEETING

REGINA PUBLIC LIBRARY BOARD

April 8, 2014

Central Library Board Room

PRESENT: D. Lucke, Chair
J. Brown, Deputy Chair
M. Fougere
R. Kapoor
G. Kleisinger
S. Monson
S. Quinlan

J. Barber
J. McKenna
T. Fraser

REGRETS: S. Bryce
J. Weekes

GUESTS: Andrew Geary, Deloitte LLC
Royce Bereti, Deloitte LLC
Gail Kruger, Head of Finance and Administration, Regina Public Library

1.0 Call to Order

D. Lucke called the Regular Meeting of the Regina Public Library Board to order at 4:30 p.m.

2.0 Approval of Agenda

S. Monson moved to approve the agenda. CARRIED.

3.0 2013 Draft Audited Financial Statements

The Draft Audited Financial Statements for 2013 were presented to the Board by the auditors, Deloitte LLC. The auditors described the audit and testing processes they undertook to conclude the 2013 audit and there were no financial discrepancies to report to the Board. There were no misstatements and no corrections were necessary by the auditors.

G. Kleisinger moved to approve the 2013 Audited Financial Statements of Regina Public Library. CARRIED.

6.0 Next Meeting

The next meeting will take place on April 22, 2014 at the Glen Elm branch.

7.0 Adjournment

J. Brown moved to adjourn the meeting. CARRIED.