

**MINUTES FROM THE REGULAR BOARD MEETING**  
**REGINA PUBLIC LIBRARY BOARD**  
**October 28, 2014**  
**Sherwood Village Branch**

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

**1.0 Call to Order**

D. Lucke called the Meeting of Regina Public Library Board to order.

**2.0 Approval of the Agenda**

J. Brown moved to approve the agenda. CARRIED.

**3.0 Minutes of Previous Meeting**

S. Monson moved to approve the minutes of the September 24, 2014 meeting. CARRIED.

**4.0 Library Director's Report**

M. Fougere moved to approve December 5<sup>th</sup> as the date of the Board's Holiday Reception for staff. CARRIED.

J. Barber reported on the Lyon Declaration.

R. Kapoor moved to receive and file the Library Director's Report. CARRIED.

## **5.0 2015 Budget and Mill Rate Request**

J. Barber provided an overview of RPL's 2015 budget and the request to City Council for a 2.7% mill rate increase. S. Monson moved to approve the 2015 budget and proposed mill rate, as presented. CARRIED.

## **6.0 Financial Statements**

J. Barber provided an overview of the third-quarter financial statements. S. Bryce moved to approve the financial statements. CARRIED.

## **7.0 Adjournment**

D. Lucke moved to adjourn the Committee of the Whole meeting. CARRIED.