

**MINUTES FROM THE REGULAR MEETING
REGINA PUBLIC LIBRARY BOARD
November 25, 2014
Central Library Boardroom**

Present:

Darryl Lucke
Janet Brown
Sharron Bryce
Renu Kapoor
Gerald Kleisinger
Shelley Monson

Sean Quinlan
Jerven Weekes
Jeff Barber
Julie McKenna

Regrets:

Michael Fougere

1. Approval of the Agenda

G. Kleisinger moved to approve the agenda. CARRIED.

2. Minutes of the Previous Meetings

S. Monson moved to receive and file the minutes of the previous meetings. CARRIED.

3. Governance Policy

S. Monson moved that the Board approve the Governance Policy and guidelines of the Policy Appendices and proceed with implementation of the policy as of December 1, 2014. CARRIED.

4. Library Director's Report

Robert Woytuik, RPL's Physical Plant Manager, presented "A Briefing on the Current State of our Facilities" to the Board.

G. Kleisinger moved to approve the recommendations as presented in the George Bothwell Branch Building Lease report. CARRIED.

J. Brown moved to receive and file the Library Director's Report as presented. CARRIED.

6. Adjournment

D. Lucke moved to adjourn the Regular Board meeting. CARRIED.