

**REGINA PUBLIC LIBRARY BOARD
REGULAR MEETING
DECEMBER 9, 2014**

MINUTES

PRESENT:

Darryl Lucke, Board Chair
Janet Brown, Deputy Board Chair
Councillor Sharron Bryce
Mayor Michael Fougere
Renu Kapoor
Gerald Kleisinger
Shelley Monson
Sean Quinlan

Also in attendance:

Jeff Barber
Julie McKenna
Trent Fraser

1. Call to Order:

The Regular Meeting of the Board was called to order by Darryl Lucke at 4:32 p.m.

2. Adoption of Agenda:

Item 7(c)(i) was withdrawn from the agenda. Shelley Monson moved to adopt the agenda, as amended. CARRIED.

3. Conflict of Interests Declaration:

No conflicts of interests were declared.

4. Minutes of Past Meetings:

Gerald Kleisinger moved to adopt the minutes of the November 25th, 2014 Regular Board Meeting. CARRIED.

Janet Brown moved to ratify the decisions from the Committee of the Whole meeting. CARRIED.

5. Delegations and Special Presentations:

Charles Ottosen, Branch Head of Glen Elm, provided the Board with a description of the Family Language Kit currently being offered through that Branch.

6. Decision Items:

Mayor Michael Fougere moved that the Board approve the engagement letter of Deloitte LLC to serve as RPL's auditors for 2014, and to authorize Board Chair, Darryl Lucke, to sign the engagement letter on behalf of the Board. CARRIED.

7. Information Items:

Gerald Kleisinger moved to receive and file the Royal Society of Canada Expert Panel Report. CARRIED.

8. Adjournment:

Gerald Kleisinger moved to adjourn the Regular Board Meeting at 5:00 p.m. CARRIED.