

**MINUTES FROM THE REGULAR MEETING**  
**REGINA PUBLIC LIBRARY BOARD**  
**February 26, 2013**  
**Central Library Board Room**

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

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**1.0 Call to Order**

D. Hincks Joehnck called the Regular Meeting of the Regina Public Library Board to order at 4:35 p.m.

**2.0 Approval of Agenda**

E. Kivisto moved to approve the agenda. CARRIED.

**3.0 Minutes of the Previous Meeting**

S. Bryce moved that the minutes of the January 8<sup>th</sup>, 2013 Annual General Meeting and Regular Board Meeting be approved. CARRIED.

**4.0 Library Director's Report**

J. McKenna presented the Library Director's Report.

S. Bryce moved to receive and file the Library Director's Report. CARRIED.

## **5.0 Next Meeting**

The next Board meeting will take place on March 26, 2013.

## **6.0 Adjournment**

D. Lucke moved that the meeting be adjourned. CARRIED.