

**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
March 27, 2018
Regent Place Programming Room**

AGENDA

1. Call to Order
2. Board Meeting Protocols
3. Adoption of Agenda
4. Conflict of Interests Declaration
5. Approval of Previous Meeting Minutes:
 - a. Board Meeting of January 23, 2018
 - b. Annual General Meeting of January 23, 2018
 - c. Closed Board Meeting of March 14, 2018 (teleconference)
 - i. Ratification of Motions
6. Decision Items:
 - a. 2017 Audited Financial Statements and Management Discussion & Analysis (MD&A)
7. Delegations and Correspondence
 - a. Delegations
 - i. Mark Wihak (Helen Molloy presenting on his behalf)
 - ii. Lorraine Weidner and Florence Stratton
 - iii. Karen Rose
 - iv. Donna Holmes
 - v. Jim Holmes
 - vi. Charlie Fox
 - vii. Friends of the Regina Public Library (FRPL) – Ann Stuart
 - b. Correspondence to the Board
 - i. Government of Saskatchewan
 - ii. Town of Wynyard
 - iii. Saskatchewan Motion Picture Industry Association (SMPIA)
8. Manager Presentation
 - a. Physical Plant
 - b. Information Technology
9. Information Items
 - a. Former Albert Branch Building
 - b. RPL Inspires Update
 - c. John M. Cuelenaere Public Library (Prince Albert) Update
 - d. Insurance Report
 - e. Chair's Report
10. Calendar of Events
11. Adjournment