



**REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS**

**July 25, 2023  
4:30pm**

**Public Access**

In-person: Central Library Boardroom

Online: email [librarydirectorsoffice@reginalibrary.ca](mailto:librarydirectorsoffice@reginalibrary.ca) for Microsoft Teams link

Dial-in: 1 (647) 749-9317,, 183 336 408#

**DRAFT AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Chair's Remarks
4. Conflict of Interests Declaration
5. Approval of Previous Meeting Minutes
  - a. Board Meeting of May 23, 2023
  - b. In-Camera Session of May 23, 2023
6. Information Items
  - a. Action Items
  - b. Referred Communications
  - c. Chair's Report
7. Strategic Plan
  - a. Leadership Development (1.1.1) – P. Hesselink
  - b. Embed RPL Brand Benefits Realized Report (2.1.3) – C. Hawkesford
  - c. Demonstrate the Value of RPL Benefits Realized Report (2.1.4) – C. Hawkesford
  - d. Development Plan Report (2.1.5/4.2.2) – K. Scheurwater
  - e. Partnership Strategy (3.2.3) – M. Mabi
  - f. Strategic Imperative Survey and Benchmark (5.0) – A. Yau
8. Discussion and Decision Items
  - a. Board Committees
    - i) Audit Committee
      - (1) Risk Register Update
      - (2) Committee Terms of Reference
      - (3) 4.1.1 Target Methodology Proposal
    - ii) HR Committee
      - (1) Annual Plan 2023 – July Update
      - (2) Policy Review
        - (a) No Smoking Policy
        - (b) Tuition Advance Policy

- (c) Conflict of Interests (Staff) Policy
  - iii) Governance Committee
    - (1) Governance Solutions Session Update
    - (2) Policy Review
      - (a) Anti-Spam Compliance Policy
  - iv) Strategic Planning Committee
    - (1) Project Charter
    - (2) Project Governance Terms of Reference
    - (3) Colliers Statement of Work for Central Library Renewal Project
    - (4) Colliers Statement of Work for Central Library Temporary Relocation Project
    - (5) Branch Renewal Update
  - b. Financial Statements to June 30, 2023
- 9. Calendar of Events
- 10. In Camera Session
- 11. Adjournment