

**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
January 26, 2021
Videoconference
Call in (audio only)
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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 November 24, 2020
6. Manager Presentations
 - a. Library Director & CEO's Office
7. Information Items
 - a. Service Plan 2021 – Overview
 - b. Risk Framework – Update
 - c. Public Holidays 2021
 - d. Referred Communications
 - e. Action Item Updates
 - f. Chair's Report
8. Discussion and Decision Items
 - a. Board Committees
 - i. Audit Committee

Year-end Financial Motions
9. Calendar of Events
10. In Camera Session
11. Adjournment