



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS**

**June 22, 2021
Videoconference**

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 March 23, 2021
 - b. In Camera Meeting of March 23, 2021
6. Manager Reports
 - a. Unit Reviews – K. Saunderson
 - b. Service Plan – J. Barber
7. Information Items
 - a. Public Holidays Update
 - b. RPL Re-Opening Update
 - c. Referred Communications
 - i) J. Havelock
 - d. Action Item Updates
 - e. Chair's Report
8. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - (1) Risk Register Updates
 - (2) Bank Signatories
 - ii) Governance Committee
 - (1) Committee Annual Workplan
 - (2) Policy Review
 - (a) Alcohol for Public Events
 - iii) Human Resources Committee
 - (1) Annual Plan Update
 - (2) Policy Review
 - (a) Technology Purchase Plan
 - (b) Volunteer Recognition
 - b. Financial Statements to 31 May 2021

9. Calendar of Events
10. In Camera Session
11. Adjournment