



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
September 28, 2021
Central Boardroom**

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 June 22, 2021
6. Manager Reports
 - a. Post-COVID Adaptations
 - b. Fund Development Plan and Report
7. Information Items
 - a. Operational Update on COVID-19 Measures
 - b. Referred Communications
 - c. Action Item Updates
 - d. Chair's Report
8. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - (1) Audit Services Plan 2021
 - (2) Budget and Mill Rate Request 2022
 - (3) Policy Review
 - ii) Governance Committee
 - (1) Policy Review
 - iii) HR Committee
 - (1) Annual Plan Updates
 - (2) Organizational Chart
 - b. Financial Statements to August 31, 2021
9. Calendar of Events
10. In Camera Session
11. Adjournment