



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS**

**January 23, 2024
4:30pm**

Public Access

In-person: Central Library Boardroom

Online: email librarydirectorsoffice@reginalibrary.ca for Microsoft Teams link

Dial-in: 1 (647) 749-9317,, 703 670 257#

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 28, 2023
 - b. In-Camera Session of November 28, 2023
6. Information Items
 - a. Action Items
 - b. Referred Communications
 - i) FRPL
 - c. Chair's Report
 - d. Public Library System Year in Review 2022
7. Strategic Plan
 - a. Indigenous Services Strategy (W. Sinclair)
8. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee Update
 - (1) Risk Register
 - (2) 2023 Reserves Report
 - ii) HR Committee
 - iii) Governance Committee Update
 - iv) Strategic Planning Committee
 - (1) Central Library Temporary Relocation/Business Continuity
 - (2) Government Relations Update
9. Contracts
 - a. Signage
10. Calendar of Events
11. In Camera Session
12. Adjournment