



**REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS**

**March 26, 2024**

**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,, 862 068 731#

**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. Annual General Meeting of January 23, 2024
  - b. Board Meeting of January 23, 2024
  - c. In-Camera Session of January 23, 2024
6. Discussion and Decision Items
  - a. Board Committees
    - i) Audit Committee
      - (1) 2023 Audited Financial Statements
      - (2) Variance Report
      - (3) Public Accounts
      - (4) Reserves Report
      - (5) 4.1.1 Operating Expenses within Board Approved Budgets – Financial Reporting Ratios Summary
      - (6) Annual Report
7. Information Items
  - a. Action Items
  - b. Referred Communications
  - c. Chair's Report
8. Discussion and Decision Items (continued)
  - a. Board Committees
    - i) Audit Committee
      - (1) Appointments to the Pension & LTD Boards Policy
    - ii) HR Committee
      - (1) CEO Succession Plan Policy
      - (2) CEO Salary Adjustment
    - iii) Governance Committee
      - (1) Charitable Gift Acceptance Policy

- (2) Board Evaluation
- iv) Strategic Planning Committee
  - (1) Expressions of Interest Update
    - (a) Delegations
      - (i) Friends of the Regina Public Library
    - b. Financial statements to February 29, 2024
- 9. Calendar of Events
- 10. In Camera Session
- 11. Adjournment