



**REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS**

**May 28, 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,, 369 737 778#

**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 26, 2024
  - b. In-Camera Session of March 26, 2024
6. Information Items
  - a. Action Items
  - b. Chair's Report
7. Strategic Plan Items
  - a. Operational Planning, Budgeting, and Project Management Plan (2.1.2) – A. Yau
  - b. Demonstrate Value of RPL Benefits Realized Report and Plan (2.1.4) – C. Hawkesford
  - c. Development Plan Report (2.1.5) – K. Scheurwater
  - d. Technology Solutions Plan (3.1.1) – J. Demitor
  - e. Technology Solutions Benefits Realized Report (3.1.1) – J. Demitor
8. Discussion and Decision Items
  - a. Board Committees
    - i) Audit Committee
    - ii) HR Committee
      - (1) Annual Plan 2024 (draft)
      - (2) Policies
        - (a) Video Display Terminals - Rescind
        - (b) Criminal and Vulnerable Sector Record Check
        - (c) Social Fund
        - (d) Moving and Relocation Expenses
        - (e) Technology Purchase Plan
        - (f) Confidentiality
        - (g) Staff Recognition

- (h) Respectful Workplace
    - (i) Violence
  - iii) Governance Committee
    - (1) Policies
      - (a) Political Use of Space
    - iv) Strategic Planning Committee
  - b. Financial statements to April 30, 2024
  - c. Permanent Art Collection Acquisitions
    - i) Catherine Blackburn, *Armour, Mother of Mobilization, late 21<sup>st</sup> century*
    - ii) Catherine Blackburn, *Mother of Mobilization*
    - iii) Donna Kriekle, *INTEL 'LECT . REC 'IGNITIONS, mind crossings synapses circuit boards sight site cite settings*
    - iv) Donna Kriekle, *LOVE . OBJECTS OF DESIRE, im'pulse valves values trust lust strings attached and detached*
    - v) Donna Kriekle, *WEALTH . IN TRUST, profit loss lost found won earned stolen spent wasted given*
- 9. Contracts
- 10. Calendar of Events
  - a. Board Work Plan 2024 - Draft
- 11. In Camera Session
- 12. Adjournment