



**REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS**

**June 11, 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,, 956 189 650#

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Chair's Remarks
4. Conflict of Interests Declaration
5. Contracts
  - a. Cleaning Services
6. Discussion and Decision Items
  - a. Board Committees
    - i) Strategic Planning Committee
      - (1) Central Library Renewal – EOI Process Results and Next Steps  
*[This special public meeting will provide an opportunity for the RPL Board of Directors to receive results of the EOI process in the context of Central Library Renewal work so far. While the status of the current building and other location options cannot be determined at this time, a possible outcome of the discussion is a decision to engage with City Council to request support for next steps.]*
7. In Camera Session
8. Adjournment