



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS**

**July 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,, 292 366 424#

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Chair's Remarks
4. Conflict of Interests Declaration
5. Previous Meeting Minutes
 - a. Board Meeting of May 28, 2024
 - b. In-Camera Session of May 28, 2024
 - c. Board Meeting of June 11, 2024
 - d. In-Camera Session of June 11, 2024
6. Information Items
 - a. Action Items
 - b. Referred Communications
 - c. Chair's Report
7. Strategic Plan Items
 - a. Leadership Development 2023-24 Progress 2024-25 Plan (1.1.1) – P. Hesselink
 - b. Partnership Strategy 2023-24 Progress and 2024-25 Plan (3.2.3) – M. Mabi
 - c. Strategic Imperative Public Satisfaction Survey (5.0) – A. Yau
8. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - (1) Risk Register Update – June 2024
 - ii) Human Resources Committee
 - (1) Annual Plan Update
 - iii) Governance Committee
 - (1) Policies
 - (a) Alcohol for Public Events Policy
 - (b) Asbestos Management Policy
 - (c) Conduct and Behaviour Policy
 - (d) Political Use of Space Policy

- iv) Strategic Planning Committee
 - b. Financial Statements to June 30, 2024
- 9. Contracts
 - a. Management Consulting
- 10. Calendar of Events
 - a. Board Work Plan
- 11. In Camera Session
- 12. Adjournment