



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS**

September 24, 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,, 209 288 131#

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 July 23, 2024
 - b. In-Camera Session of July 23, 2024
6. Information Items
 - a. Action Items
 - b. Referred Communications
 - c. Chair's Report
 - d. Board Professional Development – C. Kobayashi
7. Strategic Plan Items
 - a. Customer Centredness 2023-24 Progress and 2024-25 Plan (1.1.2/1.1.4/2.1.3) – K. Hintz
 - b. Equity, Diversity & Inclusion 2023-24 Progress and 2024-25 Plan (1.1.3) – A. Christensen
 - c. Innovation Framework Implementation 2023-24 Progress and 2024-25 Plan (2.1.1/3.1.3) – K. Saunderson
 - d. Innovation Framework Benefits Realized Report (2.1.1/3.1.3) – K. Saunderson
8. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - (1) Audit Services Plan 2024
 - (a) Auditor Engagement Letter
 - (2) Budget 2025-2026
 - (a) Budget Approach
 - (b) Scope & Variance Report 2025
 - (c) Scope & Variance Report 2026
 - (d) Mill Rate Request for Council

- (3) Policies
 - (a) Purchasing Policy
 - (b) Gifts and Prizes Policy
 - ii) Human Resources Committee
 - (1) Annual Plan Update
 - iii) Governance Committee
 - iv) Strategic Planning Committee
- b. Financial Statements to August 31, 2024
- c. Library Service Agreement 2024-25
- 9. Calendar of Events
 - a. Board Work Plan
- 10. In Camera Session
- 11. Adjournment