



REGINA PUBLIC LIBRARY

BOARD OF DIRECTORS

November 26, 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,, 785 133 189#

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 September 24, 2024
 - b. In-Camera Session of September 24, 2024
6. Information Items
 - a. Action Items
 - b. Referred Communications
 - c. Chair's Report
 - d. Board Professional Development – AFP Fundraising Symposium (M. Gavigan)
7. Strategic Plan Items
 - a. Customer Experience Framework Progress 2023-24 and Plan for 2024-25 (5.0) - N. MacKenzie
8. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - (1) Budget Approach
 - (2) Scope & Variance Report 2025
 - (3) Mill Rate Request for Council
 - ii) Human Resources Committee
 - (1) Annual Plan Update
 - (2) Policies
 - (a) Education Leave Policy
 - (b) Employee and Family Assistance Program Policy
 - (c) Safety Policy
 - (d) Staff Training and Development Policy
 - (e) Volunteer Recognition Policy
 - (f) Social Media Posting Policy

- iii) Governance Committee
 - iv) Strategic Planning Committee
 - b. Financial Statements to October 31, 2024
- 9. Calendar of Events
 - a. Board Work Plan
 - b. Board Meetings Schedule 2025
- 10. In Camera Session
- 11. Adjournment