



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS**

**July 22, 2025
4:30pm**

Public Access

In-person: Central Library Boardroom

Online: email librarydirectorsoffice@reginalibrary.ca for Microsoft Teams link

Dial-in: 1 (647) 749-9317,, 340 508 824#

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 27, 2025
 - b. In-Camera Session of May 27, 2025
6. Information Items
 - a. Action Items
 - b. Referred Communications
 - c. Chair's Report
 - d. Board Professional Development – SLA Governance Sessions (M. Gavigan, J. Oni, C. Zankl)
7. Strategic Plan Items
 - a. Partnership Strategy Progress in 2024-25 (3.2.3) – N. MacKenzie
8. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - (1) Risk Register Update
 - ii) Human Resources Committee
 - (1) Annual Plan Update – July 2025
 - (2) Policy Review
 - (a) Attendance Management
 - (b) Employment of Relatives
 - (c) Remote Work
 - iii) Governance Committee
 - (1) Policy Review
 - (a) Customers with Court Ordered Restrictions
 - (b) Internet Access
 - (c) Video Surveillance
 - iv) Strategic Planning Committee

- b. Financial Statements to May 31, 2025
 - c. Addition to Permanent Art Collection
- 9. Calendar of Events
 - a. Board Work Plan 2025
- 10. In Camera Session
- 11. Adjournment