



REGINA PUBLIC LIBRARY

BOARD OF DIRECTORS

September 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,, 147 205 072#

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 22, 2025
 - b. In-Camera Session of July 22, 2025
6. Information Items
 - a. Action Items
 - b. Referred Communications
 - c. Chair's Report
7. Strategic Plan Items
 - a. Customer-Centredness 2024-25 Report (1.1.2/1.1.4/2.1.3) – K. Hintz
 - b. Equity, Diversity & Inclusion 2024-25 Report (1.1.3) – A. Christensen
 - c. Innovation to meet Community Needs 2024-25 Report (2.1.1/3.1.3) – K. Saunderson
8. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - (1) Audit Services Plan 2025
 - (a) Auditor Engagement Letter
 - (2) Budget 2026 & 2027
 - (a) Budget Approach & Overview
 - (b) Scope & Variance Report 2026
 - (c) Scope & Variance Report 2027
 - (d) Mill Rate Request for Council
 - (3) Policies
 - (a) Gifts and Prizes Offered to RPL Staff
 - (b) Investment
 - (c) Tangible Capital Assets
 - ii) Human Resources Committee

- (1) Annual Plan Update – September 2025
 - iii) Strategic Planning Committee
 - (1) Request for Qualification – Central Library Renewal
 - (a) Delegation – Friends of the Regina Public Library
 - (b) Request for Qualification Issuance
 - b. Financial Statements to July 31, 2025
 - c. Library Services Agreement 2025-26
- 9. Contracts
 - a. Shelving Supplies and Services
- 10. Calendar of Events
 - a. Board Work Plan 2025
- 11. In Camera Session
- 12. Adjournment