



REGINA PUBLIC LIBRARY

BOARD OF DIRECTORS

November 25, 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,, 604 827 659#

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 23, 2025
 - b. In-Camera Session of September 23, 2025
6. Information Items
 - a. Action Items
 - b. Chair's Report
 - c. Board PD – Professional Director Certification – M. Redenbach
7. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - ii) Human Resources Committee
 - (1) Collective Bargaining Agreement with CUPE Local 1594
 - (2) Policy Review
 - (a) Reasonable Accommodation
 - (b) Conduct and Behaviour
 - iii) Governance Committee
 - (1) Policy Review
 - (a) Safe Use and Conduct Bylaw
 - (b) Submissions and Delegations
 - (c) Political Use of Space
 - (d) Acceptable Use by Employees of RPL Provided Technologies and Digital Devices
 - (e) Use of RPL Vehicles
 - iv) Strategic Planning Committee
 - (1) Strategy Map & Balanced Scorecard 2026-2028
 - b. Financial Statements to September 30, 2025
 - c. Acquisitions for RPL Permanent Art Collection

- i) Lee Henderson, *Invocation-Evocation III* (2016)
 - ii) Holly Aubichon, *Sundays* (2024)
- 8. Contracts
 - a. Electrical Services
- 9. Calendar of Events
 - a. Board Meetings Schedule 2026
- 10. In Camera Session
- 11. Adjournment