



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS**

**January 27, 2026
4:30pm**

Public Access

In-person: Central Library Boardroom

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

Dial-in: 1 (647) 749-9317,, 179 860 995#

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 November 25, 2025
 - b. In-Camera Session of November 25, 2025
6. Information Items
 - a. Action Items
 - b. Chair's Report
 - c. Referred Communications
 - d. Role of Provincial Library & Literacy Office (PLLO)
 - e. 2024 Public Library System Year in Review
7. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - (1) Risk Register Update
 - (2) 2025 Reserves Report
 - ii) Governance Committee
 - (1) Board General Bylaw
 - (2) Submissions & Delegations Policy
 - iii) Strategic Planning Committee
 - (1) Strategic Plan (2026-28) – Three Year Deliverables
8. Contracts
 - a. Agency of Record
9. Calendar of Events
 - a. Board & Committee Meetings Schedule 2026
10. In Camera Session
11. Adjournment