



**REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
ANNUAL GENERAL MEETING  
January 27, 2026  
4:30pm**

**Public Access**

In-person: Central Library Boardroom

Online: email [librarydirectorsoffice@reginalibrary.ca](mailto: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. 2025 Year in Review
6. Elections
  - a. Chair
  - b. Vice Chair
7. Adjournment