



**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 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