



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
March 24, 2026 at 4:30pm**

Public Access

In-person: Central Library Boardroom

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

Dial-in: 1 (647) 749-9317,, 987 938 929#

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Chair's Remarks
4. Conflict of Interests Declaration
5. Previous Meeting Minutes
 - a. Annual General Meeting of January 27, 2026
 - b. Board Meeting of January 27, 2026
 - c. In-Camera Session of January 27, 2026
6. Information Items
 - a. Action Items
 - b. Chair's Report
 - c. Referred Communications
 - d. CULC Social Impact Study
7. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - (1) 2025 Audited Financial Statements
 - (2) Audit Findings Report
 - (3) Variance Report
 - (4) Annual Report (includes 2025 Audited Financial Statements and Public Accounts)
 - (5) Public Accounts
 - (6) Reserves Report
 - (7) 4.1.1 Operating Expenses within Board Approved Budgets – Financial Reporting Ratios Summary
 - ii) Strategic Planning Committee
 - (1) Strategic Plan/Balanced Scorecard Updates
 - b. Delegation of Authority
 - i) To Strategic Planning Committee
 - ii) To Human Resources Committee
8. Calendar of Events
9. In Camera Session

10. Adjournment