



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS**

**May 26, 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,, 561 205 28#

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 March 24, 2026
 - b. In-Camera Session of March 24, 2026
6. Information Items
 - a. Action Items
 - b. Referred Communications
 - c. Chair's Report
7. Discussion and Decision Items
 - a. Board Committees
 - i) Governance Committee
 - (1) Terms of Reference
 - (2) Policies
 - (a) Executive Limitations
 - ii) Human Resources Committee
 - (1) CEO Compensation Policy Consultant
 - (2) Policies
 - (a) CEO Compensation Policy
 - iii) Strategic Planning Committee
 - (1) Purchase of Delivery Van
 - (2) Scorecard and Deliverables Report
 - b. Acquisitions for RPL Permanent Collection
8. Calendar of Events
9. In Camera Session
10. Adjournment