



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS**

**July 28, 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,, 396 835 887#

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 May 26, 2026
 - b. In-Camera Session of May 26, 2026
6. Information Items
 - a. Action Items
 - b. Chair's Report
7. Discussion and Decision Items
 - a. Board Committees
 - i) Audit Committee
 - (1) Risk Register Update
 - ii) Human Resources Committee
 - iii) Governance Committee
 - (1) Policies
 - (a) Governance Policy
 - (b) Submissions and Delegations Policy
 - iv) Strategic Planning Committee
 - (1) Balanced Scorecard Update – July 2026
 - b. Financial Statements to April 30, 2026
 - c. Fleet Reserve Draw-down
8. Calendar of Events
9. Contracts
 - a. Janitorial Services for māmawêyatîtan centre
10. In Camera Session
11. Adjournment