



**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
September 22, 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,,121 356 445#

DRAFT AGENDA

1. Call to Order
2. Adoption of Agenda
3. Chair's Remarks
4. Conflict of Interests Declaration
5. Consent Agenda
 - a. Previous Meeting Minutes
 - i) Board Meeting of July 28, 2026
 - ii) In-Camera Session of July 28, 2026
 - b. Referred Communications
 - c. Ratify Delegated Committee Decisions
 - d. Contracts
 - e. Compliance Report
 - f. Financial Statements to July 2026
6. Business Agenda
 - a. Library Services Agreement 2026-27
 - b. Committee Business
 - i) Audit
 - (1) Audit Services Plan 2025
 - (a) Auditor Engagement Letter
 - (2) Budget 2027 & 2028
 - (a) Budget Approach & Overview
 - (b) Scope & Variance Report 2027
 - (c) Scope & Variance Report 2028
 - (d) Mill Rate Request for Council
 - ii) Human Resources
 - (1) CEO Resignation
 - iii) Governance
 - (1) Policies
 - (a) Conflict of Interests for Board Members
 - iv) Strategic Planning
7. CEO's Report

- a. Balanced Scorecard Update – September 2026
- 8. In Camera Session
- 9. Adjournment

Information Items

- 1. Action Items
- 2. Chair's Report
- 3. Calendar of Events