REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
November 24, 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,, 475 989 176#

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 September 22, 2026
        ii) In-Camera Session of September 22, 2026
    b. Referred Communications
    c. CEO Updates Report
    d. Financial Statements to October 2026
    e. Acquisition to RPL Permanent Collection
6. Business Agenda
    a. Filtering Internet Access on Library Computers
        i) Delegation – Afridi Matin
    b. Committee Business
        i) Audit
        ii) Human Resources
        iii) Governance
            (1) Board Evaluation
            (2) Policies
                (a) Art Collection and Acquisition
                (b) Whistleblower
        iv) Strategic Planning
    c. Contracts
        i) Automated Materials Handling (AMH) System
7. CEO's Report
    a. Balanced Scorecard Update – November 2026
        i) 5.0 Strategic Imperative – N. MacKenzie
        ii) 5.0 Stakeholder Impact – N. MacKenzie
8. In Camera Session

9. Adjournment

Information Items

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