

2013 Library Lottery Audit

Included in the Board package is the audit for the Regina Public Library Lottery. Once approved, it will be submitted to SLGA for the Library's report and incorporated into the 2013 audited financial statement for the Library in February/March. Results for 2013 were lower than anticipated, but over the course of the Library Lottery it raised over \$1 million for branch development and provided the Library with excellent media coverage and public awareness. After submission to SLGA, the Lottery will generate a further \$11,000 in matching grants.

2014 Annual General Meeting

At the end of each year, the Board sets the date of the Annual General Meeting, required under *The Public Libraries Act, 1996*. After discussion with the Board Chair, I propose that the 2014 Annual General Meeting of the RPL Board be held on Tuesday, 7 January at 4:30 p.m. in the Central Library Board Room. Meeting on this date will ensure early confirmation of Board Chair and Deputy Chair positions as well as Committee membership. The Board is also tentatively scheduled to present the 2014 Budget to City Council on Wednesday, 15 January, and presentation and discussion of the budget in the Library's public meeting on the 7th would be timely.