

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday

September 19, 2024

5:30 P.M.

Board Room

John M. Cuelenaere Branch

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, August 15, 2024.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held August 15, 2024, be taken as read and adopted.
3. Consent Agenda
The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in the current package.
 - 3.1 Response from Minister Cockrill regarding library funding
Suggested Disposition: Receive as information and file.
 - 3.2 Response from Minister Cockrill regarding funding for a new roof.
Suggested Disposition: Receive as information and file.
4. Business Arising from the Minutes
 - 4.1 Strategic Planning
Suggested Disposition:
5. New Business
 - 5.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 5.2 Director's Report
Suggested Disposition: Receive as information and file.
 - 5.3 Treasurer's Report
Suggested Disposition: Receive as information and file.

6. Next Meeting: Discussion needed.
7. Adjournment.