

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday
February 13, 2025

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, November 14, 2024.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held November 14, 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 Board and Committee Appointments
Suggested Disposition: Receive as information and file.
 - 3.2 Request for Unbanning
Suggested Disposition: Receive as information and file.
4. Business Arising from the Minutes
 - 4.1 Strategic Planning
Suggested Disposition: Discuss to prepare for publication.
 - 4.2 Library Roof
Suggested Disposition: Receive as information and file.
5. New Business
 - 5.1 Board chair election
Suggested Disposition: Elect _____ as chair of the Prince Albert Public Library Board.

- 5.2 Meeting Schedule for 2025
Suggested Disposition: That the PAPL Board meet monthly on [day] at [time].
 - 5.3 Cheque Log
Suggested Disposition: Receive as information and file.
 - 5.4 Selection Policy Revision
Suggested Disposition: Update current policy and form to reflect changes.
 - 5.5 Director's Report
Suggested Disposition: Receive as information and file.
 - 5.6 Treasurer's Report
Suggested Disposition: Receive as information and file.
- 6. Next Meeting: March 13, 2025.
 - 7. Adjournment.