

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday
March 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, February 13, 2025.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held February 13, 2025, 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 Ministry of Education Indigenous Language Grant Letter
Suggested Disposition: Receive as information and file.
4. Business Arising from the Minutes
 - 4.1 Strategic Planning
Suggested Disposition: Receive as information and file.
 - 4.2 Library Roof
Suggested Disposition: Receive as information and file.
 - 4.3 Birdwatching Kits
Suggested Disposition: Receive as information and file.
5. New Business
 - 5.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 5.2 Selection Policy Revision – Board Bylaw
Suggested Disposition: Update current policy and form to reflect changes.

- 5.3 Director's Report
Suggested Disposition: Receive as information and file.
- 5.4 Treasurer's Report
Suggested Disposition: Receive as information and file.
- 6. Next Meeting: April 10, 2025.
- 7. Adjournment.