

**CITY OF PRINCE ALBERT**  
**Prince Albert Public Library Board**

**AGENDA**



Thursday  
April 24, 2025

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5:30 P.M.

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Board Room  
John M. Cuelenaere Branch

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1. Approval of Agenda
2. Presentations and Delegations  
Representatives from MNP will present the 2024 audited financial statement.
3. Minutes of the Prince Albert Public Library Board Meeting held Thursday, March 13, 2025.  
*Suggested Disposition:* That the minutes of the Prince Albert Public Library Board meeting held March 13, 2025, be taken as read and adopted.
4. Consent Agenda
  - 4.1 Provincial Resource Sharing Grant letter  
*Suggested Disposition:* Receive as information and file.
  - 4.2 Internally Restricted (Reserve) Funds Allocation  
*Suggested Disposition:* Receive as information and file.
  - 4.3 Saskatchewan Rivers Public School Division – Wesmor Public High School  
*Suggested Disposition:* Receive as information and file.
5. Business Arising from the Minutes
  - 5.1 Birdwatching Kits  
*Suggested Disposition:* Receive as information and file.
  - 5.2 Colby Lavigne Murals  
*Suggested Disposition:* Discussion of proposals.
6. New Business
  - 6.1 Cheque Log  
*Suggested Disposition:* Receive as information and file.

- 6.2 Selection Policy Revision – Safe Use and Conduct  
*Suggested Disposition:* Update current policy and form to reflect changes.
- 6.3 Reserve Transfer – Staff Sofas (2)  
*Suggested Disposition:* Receive as information and file.
- 6.4 Director’s Report  
*Suggested Disposition:* Receive as information and file.
- 6.5 Treasurer’s Report  
*Suggested Disposition:* Receive as information and file.
- 7. Next Meeting: suggested May 15, 2025.
- 8. Adjournment.