

CITY OF PRINCE ALBERT

Prince Albert Public Library Board

AGENDA



Thursday
May 15, 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, April 24, 2025.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held April 24, 2025, be taken as read and adopted.
3. Business Arising from the Minutes
 - 3.1 Birdwatching Kits
Suggested Disposition: Receive as information and file.
 - 3.2 Colby Lavigne Murals
Suggested Disposition: Receive as information and file.
4. New Business
 - 4.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 4.2 New Policy – Recording Policy
Suggested Disposition: Receive as information and file.
 - 4.3 New Policy – Video Surveillance Policy
Suggested Disposition: Receive as information and file.
 - 4.4 Director's Report
Suggested Disposition: Receive as information and file.
 - 4.5 Treasurer's Report
Suggested Disposition: Receive as information and file.

5. Next Meeting: To be discussed.
6. Adjournment.