

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**November 24, 2022**

Minutes of a Meeting of the Prince Albert Public Library Board held in the Boardroom of the John M. Cuelenaere Public Library on the above date at 5:30 pm.

**PRESENT:**

Ted Zurakowski, City Council, Chairperson  
Tracey Smith, Member at Large, Vice-Chairperson  
Anant Brahmhatt, Member at Large  
Denise Jones, Member at Large  
Glenda Casavant, Member at Large  
Ben Johnston, Member at Large

- AND -

Alex Juorio, Director, Secretary Treasurer  
Greg Elliott, Deputy Director  
Lisa Miller, Business Administrator, Recording Secretary

**ABSENT:**

Cenedella Lee, Member at Large, with regrets  
Amy Webb, Member at Large, Vice-Chairperson, with regrets  
Greg Dionne, Mayor, with regrets

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1. Approval of Agenda

2022-94 Moved by Denise Jones AND RESOLVED:

To approve the agenda with the addition of 4.2. Treasurers Report

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday October 6, 2022

2022-95 Moved by Tracey Smith AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday October 6, 2022 be taken as corrected and adopted.

3. Consent Agenda

3.2 Value Partners Income Pool Q3 Statement

3.3 Value Partners Can Bal Pool Q3 Statement

3.4 LP Financial Summary Q3 Statement

2022-96 Moved by Tracey Smith AND RESOLVED:

That the consent agenda be received and filed

3.1 Correspondence from the City of Swift Current

2022-97 Moved by Denise Jones AND RESOLVED:

To receive as information and file.

4. New Business

4.1 Cheque Log

2022-98 Moved by Tracey Smith AND RESOLVED:

To receive as information and file.

4.2 Treasurer's Report

2022-99 Moved by Anant Brahmhatt AND RESOLVED:

To receive as information and file.

5. Director's Report

2022-100 Moved by Glenda Casavant AND RESOLVED:

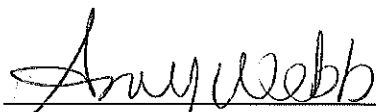
To receive as information and file

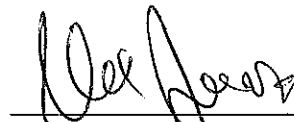
6. Next meeting January 26, 2023

7. Adjournment

2022-101 Moved by Tracey Smith AND RESOLVED:

Adjourn the regular meeting at 5:57 pm *and move to In Camera session*

  
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CHAIRPERSON

  
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SECRETARY