

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

**AGENDA**



Tuesday

October 6, 2020

6:00 P.M.

Auditorium

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday, August 25, 2020.  
*Suggested Disposition:* The minutes of the Prince Albert Public Library Board meeting held August 25, 2020, 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 Cheque Log  
*Suggested Disposition:* Receive as information and file.  
  
*Suggested Disposition:* That the Consent Agenda be received and that the recommendations contained therein be approved, as indicated.
4. Business Arising from the Minutes
  - 4.1 Main Floor Adult Flooring  
*Suggested Disposition:* Receive as information and file.
5. New Business
  - 5.1 Fine free borrowing  
*Suggested Disposition:* Adopt SILS policy in line with Saskatoon and Regina Public Library

- 5.2 Materials Spending update  
*Suggested Disposition:* Receive as information and file.
- 5.2 PLLO Library Service Agreement  
*Suggested Disposition:* Sign and return to PLLO
- 6. Director's Report  
*Suggested Disposition:* Receive as information and file.
- 7. Treasurer's Report  
*Suggested Disposition:* Receive as information and file.
- 8. Next Meeting: Tuesday, November 24, 2020.
- 9. Other.
- 10. Adjournment.