

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

September 8, 2021

Minutes of a Meeting of the Prince Albert Public Library Board held in the Auditorium of the John M. Cuelenaere Public Library on the above date at 7:00pm

PRESENT:

Brent Zbaraschuk, Member at Large, Chairperson
Tracey Smith, Member at Large, Vice-Chairperson
Amy Webb, Member at Large
Glenda Casavant, Member at Large
Denise Jones, Member at Large

- AND -

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

ABSENT:

Ted Zurakowski, City Council, Vice-Chairperson, with regrets
Greg Dionne, Mayor, with regrets

1. Approval of Agenda

2021-75 Moved by Tracey Smith AND RESOLVED:

To approve the agenda as presented.

2. New Business

2.1 2022 Budget

2021-78 Moved by Denise Jones AND RESOLVED:

To approve the amended draft budget for submission to city administration.

3. Next meeting September 21, 2021

4. Adjournment

2021-79 Moved by Tracey Smith AND RESOLVED:

Adjourn the regular meeting at 8:20 p.m.



CHAIRPERSON



SECRETARY

September 8, 2021