

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Tuesday

April 20, 2021

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, March 23, 2021.
Suggested Disposition: The minutes of the Prince Albert Public Library Board meeting held March 23, 2021, 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 Board appointment letter
Suggested Disposition: Receive as information and file.
 - 3.2 Provincial grant letter
Suggested Disposition: Receive as information and file.
4. Business Arising from the Minutes
 - 4.1 Main Floor Adult Flooring
Suggested Disposition: Receive as information and file.
5. New Business
 - 5.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 5.2 New Branch
 - 5.3 Honorariums and T4's

- 5.4 Internally Restricted Funds
- 5.5 Absent Board Member
- 6. Director's Report
Suggested Disposition: Receive as information and file.
- 7. Treasurer's Report
Suggested Disposition: Receive as information and file.
- 8. Chairperson's report
Suggested Disposition: Receive as information and file.
- 9. Next Meeting: Tuesday, May 18, 2021.
- 10. Adjournment.