

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

**AGENDA**



Thursday

March 30, 2023

5:30 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Presentations and Delegations  
Representatives from MNP will be on hand to present the audit.
3. Minutes of the Prince Albert Public Library Board Meeting held Thursday, January 26, 2023.  
*Suggested Disposition:* That the minutes of the Prince Albert Public Library Board meeting held January 26, 2023, be taken as read and adopted.
4. 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.*
  - 4.1 Ministry of Education grant funding letter  
*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.
5. Business Arising from the Minutes
  - 5.1 Board chair election  
*Suggested Disposition:* Elect \_\_\_\_\_ as chair of the Prince Albert Public Library Board.
  - 5.2 Strategic Plan Check-in: Research Development and Measurement  
*Suggested Disposition:*

6. New Business
  - 6.1 Bernice Sayese Centre location staffing  
*Suggested Disposition:*
  - 6.2 Cheque Log  
*Suggested Disposition:* Receive as information and file.
  - 6.3 Honorariums  
*Suggested Disposition:*
7. Director's Report  
*Suggested Disposition:* Receive as information and file.
8. Treasurer's Report  
*Suggested Disposition:* Receive as information and file.
9. Next Meeting: Discussion needed.
10. Adjournment