

# CITY OF PRINCE ALBERT

## John M. Cuelenaere Public Library Board

### AGENDA



Wednesday

May 9, 2018

7:00 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday March 21, 2017.  
*Suggested Disposition:* The minutes of the John M. Cuelenaere Public Library board meeting held March 21 2017, 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 Logs  
*Suggested Disposition:* Receive as information and file.
  - 3.2 Municipal Library Board Appointment Letters  
*Suggested Disposition:* Receive as information and file.
  - 3.3 Ministerial Order Establishing JMCPL as a Municipal Library  
*Suggested Disposition:* Receive as information and file.
  - 3.4 Credential Asset Management Q1 Statement  
*Suggested Disposition:* Receive as information and file.
  - 3.5 Value Partners Investments Q1 Statement  
*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 Municipal Library Status

*Suggested Disposition:* Receive as information and file.

5.2 High School Scholarship

6. Treasurer's Report

*Suggested Disposition:* Receive as information and file.

7. Director's Report

*Suggested Disposition:* Receive as information and file.

8. New Business

8.1 Meeting Schedule for 2018

*Suggested Disposition:* That the JMCPL Board meet monthly on [day] at [time].

8.2 Reserve Transfer for SILS Membership

*Suggested Disposition:* Restructure reserve allocations, transfer \$60,000.00 from reserves to pay SILS membership deposit and migration work, and sign SILS membership agreement.

8.3 Election of JMCPL Board Executive

*Suggested Disposition:* That \_\_\_\_ be appointed as Chairperson, \_\_\_\_ be appointed as first Vice-Chairperson and \_\_\_\_ appointed as second Vice-Chairperson.

9. Next Meeting: TBD

10. Other

11. Adjournment.