

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

**AGENDA**



Thursday

November 25, 2021

5:30 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday, October 28, 2021.  
*Suggested Disposition:* That the minutes of the Prince Albert Public Library Board meeting held October 28, 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 Cenedella Lee Board Appointment Letter  
*Suggested Disposition:* Receive as information and file.
  - 3.2 Thank you from Sixties Scoop Indigenous Society of Alberta  
*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 Collaboration with Prince Albert Historical Museum  
*Suggested Disposition:* Receive as information and file.
5. New Business
  - 5.1 LP financial Investment Statements  
*Suggested Disposition:* Receive as information and file.

- 5.2 Library Working Groups  
*Suggested Disposition:* Dissolve library working groups.
- 5.3 Strategic Plan Check in  
*Suggested Disposition:*
- 5.4 Cheque Log  
*Suggested Disposition:* Receive as information and file.
- 5.5 Policy review: Board Policy  
*Suggested Disposition:* update board policy as necessary.
- 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: December 16, 2021
- 9. Adjournment.