

CITY OF PRINCE ALBERT

John M. Cuelenaere Public Library Board

AGENDA



Wednesday

May 8, 2019

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 April 10, 2019.
Suggested Disposition: The minutes of the John M. Cuelenaere Public Library board meeting held April 10, 2019, 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 Lawton partners Q1 Statement.
Suggested Disposition: Receive as information and file.
 - 3.2 Credential Asset Management Q2 Statement
Suggested Disposition: Receive as information and file.
 - 3.3 Cheque Logs
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 Strategic planning
Suggested Disposition: Receive as information and file.
 - 5.2 Policy review: Board
Suggested Disposition: Amend policy as required for inclusion in policy manual.
 - 5.3 Policy review: Financial
Suggested Disposition: Amend policy as required for inclusion in policy manual.
6. New Business
 - 6.1 RFID Hardware replacement.
 - 6.2 2020/2021 budget preview
7. Treasurer's Report
Suggested Disposition: Receive as information and file.
8. Director's Report
Suggested Disposition: Receive as information and file.
9. Next Meeting: June 12, 2019
10. Other
10. Adjournment