

CITY OF PRINCE ALBERT

John M. Cuelenaere Public Library Board

AGENDA



Wednesday

November 14, 2018

7:00 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Presentations and Delegations
 - 2.1 Pat Weir of Lawton Partners Wealth Management will provide an overview of JMCPL investments
3. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday October 3, 2018.
Suggested Disposition: The minutes of the John M. Cuelenaere Public Library board meeting held October 3, 2018, 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 Cheque Logs
Suggested Disposition: Receive as information and file.
 - 4.2 Value Partners Investments Q3 Statement
Suggested Disposition: Receive as information and file.
 - 4.3 Credential Asset Management Q3 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 JMCPL Investments
Suggested Disposition: Receive as information and file.
 - 5.2 Public library engagement
Suggested Disposition: Receive as information and file.
 - 5.3 Strategic planning
Suggested Disposition: Receive as information and file.
6. New Business
 - 6.1 Registration with Information Services Corporation (ISC)
Suggested Disposition: Register JMCPL with ISC as a “other legislated entity” with assistance from the city solicitor.
7. Treasurer’s Report
Suggested Disposition: Receive as information and file.
8. Director’s Report
Suggested Disposition: Receive as information and file.
10. Next Meeting: December 12, 2018.
11. Other
12. Adjournment