

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday

May 9, 2024

5:30 P.M.

Board Room

John M. Cuelenaere Branch

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, April 11, 2024.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held April 11, 2024, be taken as read and adopted.
3. Business Arising from the Minutes
 - 3.1 Strategic Plan Check-in
Suggested Disposition:
 - 3.2 Ministry of Education resource sharing grant letter
Suggested Disposition: Receive as information and file.
4. New Business
 - 4.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 4.2 Director's Report
Suggested Disposition: Receive as information and file.
 - 4.3 Treasurer's Report
Suggested Disposition: Receive as information and file.
5. Next Meeting: Discussion needed.
6. Adjournment.