

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Tuesday

May 12, 2020

6:00 P.M.

Teleconference

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday, April 14, 2020.
Suggested Disposition: The minutes of the Prince Albert Public Library Board meeting held April 14, 2020, 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 Log
Suggested Disposition: Receive as information and file.
 - 3.2 Lawton Partners 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.

4. Business Arising from the Minutes
 - 4.1 Strategic Planning
Suggested Disposition: Receive as information and file.
 - 4.2 Main Floor Adult Flooring
Suggested Disposition: alter the scope of the renovation project to remove the south wall of the Grace Campbell Gallery and add powered countertops to the north wall of the library.
5. Director's Report
Suggested Disposition: Receive as information and file.
6. Next Meeting: Tuesday, June 9, at 6:00 P.M.
7. Other.
8. Adjournment.