

# CITY OF PRINCE ALBERT

## John M. Cuelenaere Public Library Board

### AGENDA



Wednesday

October 9, 2019

6:00 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda  
*(seconder not required)*
2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday August 14, 2019.  
*Suggested Disposition:* The minutes of the John M. Cuelenaere Public Library board meeting held August 14, 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 Cheque log  
*Suggested Disposition:* Receive as information and file.
  - 3.2 2020 public budget presentation letter from the City of Prince Albert  
*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 Library entrance concrete repair  
*Suggested Disposition:* Repair the concrete on library property.
5. New Business
  - 5.1 Meeting Schedule  
*Suggested Disposition:* That the JMCPL Board meet monthly on [*day*] at [*time*].
  - 5.2 Library research project.  
*Suggested Disposition:* collaborate with Jaclyn McLean to answer the research questions identified in the 2019 strategic plan.
  - 5.3 Policy Review  
*Suggested Disposition:* Set a schedule to review outdated policy.
  - 5.4 Honorariums for trustees  
*Suggested Disposition:* Implement honorariums for trustees of \$50.00 per meeting and \$100.00 per event over 4 hours effective January 1 2020.
6. Treasurer's Report  
*Suggested Disposition:* Receive as information and file.
7. Director's Report  
*Suggested Disposition:* Receive as information and file.
8. Next Meeting: November 13, 2019.
9. Other.
10. Adjournment.