

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday

August 15, 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, May 9, 2024.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held May 9, 2024, 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 Correspondence: LP Financial Q2 Statement
Suggested Disposition: Receive as information and file.
4. New Business
 - 4.1 Proposed 2025 library budget
Suggested Disposition: Approve proposed budget for presentation to the City of Prince Albert
 - 4.2 Proposal for a wall mural at the library
Suggested Disposition:
 - 4.3 Letter to the Minister of Education asking for assistance to repair the library roof.
Suggested Disposition: Formally ratify the motion made via email poll.
 - 4.4 Cheque Log
Suggested Disposition: Receive as information and file.
 - 4.5 Director's Report
Suggested Disposition: Receive as information and file.
 - 4.6 Treasurer's Report

Suggested Disposition: Receive as information and file.

5. Next Meeting: Discussion needed.
6. Adjournment.