

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday

November 24, 2022

5:30 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, October 6, 2022.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held October 6, 2022, 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 from the City of Swift Current
Suggested Disposition: Receive as information and file.
 - 3.2 Value Partners Income Pool Q3 Statement
Suggested Disposition: Receive as information and file.
 - 3.3 Value Partners Canadian Balanced Pool Q3 Statement
Suggested Disposition: Receive as information and file.
 - 3.4 LP Financial Summary 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.
4. New Business
 - 4.1 Cheque Log
Suggested Disposition: Receive as information and file.

5. Director's Report
Suggested Disposition: Receive as information and file.
6. Next Meeting: Discussion needed.
7. Adjournment