## **CITY OF PRINCE ALBERT**

## Prince Albert Public Library Board

## **AGENDA**



Thursday
October 16, 2025

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, August 28, 2025. Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held August 28, 2025, be taken as read and adopted.
- 3. Business Arising from the Minutes
  - 3.1 New Policies Recording and Video Surveillance Suggested Disposition: Receive as information and file.
- 4. New Business
  - 4.1 Cheque Log *Suggested Disposition:* Receive as information and file.
- 5. Management Reports
  - 5.1 Director's Report Suggested Disposition: Receive as information and file.
  - 5.2 Monthly Statistics *Suggested Disposition:* Receive as information and file.
  - 5.3 Treasurer's Report Suggested Disposition: Receive as information and file.
- 6. Next Meeting: Proposed date of November 13, 2025.
- 7. Adjournment.