

CITY OF PRINCE ALBERT

John M. Cuelenaere Public Library Board

AGENDA



Wednesday

January 9, 2019

7:00 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday November 14, 2018.
Suggested Disposition: The minutes of the John M. Cuelenaere Public Library board meeting held November 14, 2018, be taken as read and adopted.
4. 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.
 - 4.1 Cheque logs
Suggested Disposition: Receive as information and file.
 - 4.2 CUPE engagement Letter
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.

5. Business Arising from the Minutes
 - 5.1 Strategic planning
Suggested Disposition: Receive as information and file.
6. New Business
 - 6.1 Two year budget cycle
 - 6.2 Policy review: Personnel
Suggested Disposition: Amend policy as required for inclusion in policy manual.
 - 6.3 Saskatchewan Library Trustee Association Membership
7. Treasurer's Report
Suggested Disposition: Receive as information and file.
8. Director's Report
Suggested Disposition: Receive as information and file.
10. Next Meeting: Need to reschedule February meeting.
11. Other
12. Adjournment