

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Tuesday

June 22, 2021

6:00 P.M.

Auditorium

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday, May 18, 2021.
Suggested Disposition: The minutes of the Prince Albert Public Library Board meeting held May 18, 2021, be taken as read and adopted.
3. Business Arising from the Minutes
 - 3.1 Main Floor Adult Flooring
Suggested Disposition: Receive as information and file.
 - 3.2 Terms of Reference: Marketing and Working Group
Suggested Disposition: Receive as information and file.
 - 3.3 Reserve Funds Transfer
Suggested Disposition: Move Credential Asset Management funds into LP Financial.
Suggested Disposition: Move Capital Improvement Fund into LP Financial.
 - 3.4 Fire Alarm Control Panel
Suggested Disposition: Hire Saunders Electric to replace fire alarm panel.
4. New Business
 - 4.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 4.2 Out of Agency Circulation Statistics
Suggested Disposition: Receive as information and file.

5. Director's Report
Suggested Disposition: Receive as information and file.
6. Treasurer's Report
Suggested Disposition: Receive as information and file.
7. Chairperson's report
Suggested Disposition: Receive as information and file.
8. Next Meeting: Tuesday, September 21, 2021.
10. Adjournment.