

**CITY OF PRINCE ALBERT**  
**Prince Albert Public Library Board**

**AGENDA**



Tuesday

March 10, 2020

6:00 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Presentation and Delegations
  - 2.1 Representatives from MNP will present the 2019 audited financial statements.  
*Suggested Disposition:* Receive as information and file.
3. Minutes of the Prince Albert Public Library Board Meeting held Wednesday February 11, 2020.  
*Suggested Disposition:* The minutes of the Prince Albert Public Library Board meeting held February 11, 2020, 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 Log  
  
*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.
  - 5.2 Main Floor Adult Flooring  
*Suggested Disposition:* Receive as information and file.
6. New Business
  - 6.1 Camera Surveillance System  
*Suggested Disposition:* Receive as information and file.
  - 6.2 Library Research Project
7. Director's Report  
*Suggested Disposition:* Receive as information and file.
8. Treasurer's Report  
*Suggested Disposition:* Receive as information and file.
9. Next Meeting: Tuesday, April 14 at 6:00 P.M.
10. Other.
11. Adjournment.