

CITY OF PRINCE ALBERT

John M. Cuelenaere Public Library Board

AGENDA



Wednesday

August 14, 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 May 8, 2019.
Suggested Disposition: The minutes of the John M. Cuelenaere Public Library board meeting held May 8, 2019, 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 Cheque log
Suggested Disposition: Receive as information and file.
 - 3.2 2020 budget request letter from the City of Prince Albert
Suggested Disposition: Receive as information and file.
 - 3.3 Lawton Partners quarterly statement.
Suggested Disposition: Receive as information and file.
 - 3.4 Credential Asset Management quarterly 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. Business Arising from the Minutes
 - 4.1 Strategic Planning
Suggested Disposition: Receive as information and file.
5. New Business
 - 5.1 Library entrance concrete repair
 - 5.2 Letter from SLTA
6. Treasurer's Report
Suggested Disposition: Receive as information and file.
7. Director's Report
Suggested Disposition: Receive as information and file.
8. Next Meeting: Discussion needed.
9. Other.
10. Adjournment.