

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Tuesday

February 23, 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, February 2, 2021.
Suggested Disposition: The minutes of the Prince Albert Public Library Board meeting held February 2, 2021, 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 Credential Asset Management Q4 Statement
Suggested Disposition: Receive as information and file.
 - 3.3 Lawton Partners Annual Statement
Suggested Disposition: Receive as information and file.
 - 3.4 Value Partners Q4 Statement
Suggested Disposition: Receive as information and file.
 - 3.5 Letter from City of Prince Albert approving 2021 budget
Suggested Disposition: Receive as information and file.
 - 3.6 Letter from City of Prince Albert Re: Business plan for financing a new branch
Suggested Disposition: Receive as information and file.

- 3.7 Board Appointment Letters from the City of Prince Albert
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 Main Floor Adult Flooring
Suggested Disposition: Receive as information and file.

5. New Business

- 5.1 Director's work plan
Suggested Disposition: Receive as information and file.

- 5.2 Outstanding items in renovation
Suggested Disposition: Receive as information and file.

- 5.3 Library events on digital billboard at 2nd Ave and 15th Street.
Suggested Disposition: Receive as information and file.

- 5.4 Fire panel replacement
Suggested Disposition: Determine how to pay for a replacement fire panel.

5.5 Board Committee Appointments

6. Director's Report
Suggested Disposition: Receive as information and file.

7. Chairperson's report
Suggested Disposition: Receive as information and file.

8. Next Meeting: Tuesday, March 23, 2021.

9. Other: Google Videoconferencing demonstration.

10. Adjournment.

Next Meeting: March 23rd 2021.