

# CITY OF PRINCE ALBERT

## John M. Cuelenaere Public Library Board

### AGENDA



Wednesday

February 6, 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 January 9, 2018.  
*Suggested Disposition:* The minutes of the John M. Cuelenaere Public Library board meeting held January 9, 2018, 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 Value Partners quarterly statement  
*Suggested Disposition:* Receive as information and file.
  - 3.2 Budget approval 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.

4. Business Arising from the Minutes
  - 4.1 Strategic planning  
*Suggested Disposition:* Present plan and commentary back to Prairie Wild Consulting to create the next version of the plan.
5. New Business
  - 5.1 Policy review: Board  
*Suggested Disposition:* Amend policy as required for inclusion in policy manual.
  - 5.2 Policy review: Financial  
*Suggested Disposition:* Amend policy as required for inclusion in policy manual.
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: Need to reschedule February meeting.
9. Other
10. Adjournment