CITY OF PRINCE ALBERT

John M. Cuelenaere Public Library Board

AGENDA

<u>Tuesday</u>
<u>November 19, 2019</u>

<u>5:00 P.M.</u>

<u>Board Room</u>
<u>John M. Cuelenaere Public Library</u>

1. Approval of Agenda
   (*seconder not required*)

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday October 9, 2019. (*seconder not required*)

   Suggested Disposition: The minutes of the John M. Cuelenaere Public Library board meeting held October 9, 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 Value Partners Q3 Statement
   Suggested Disposition: Receive as information and file.

   3.3 Credential Asset Management Q3 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   Policy review: Personnel: Discipline
      Suggested Disposition: Amend policy as required for inclusion in policy manual.

      4.2   Policy review: Personnel: Harassment
      Suggested Disposition: Amend policy as required for inclusion in policy manual.

      4.3   Policy review: Code of Conduct
      Suggested Disposition: Amend policy as required for inclusion in policy manual.

      4.4   Policy review: Grace Campbell Gallery
      Suggested Disposition: Amend policy as required for inclusion in policy manual.

      4.5   Policy review: Meeting rooms
      Suggested Disposition: Amend policy as required for inclusion in policy manual.

      4.6   Strategic Planning
      Suggested Disposition: Receive as information and file.

5.   Treasurer's Report
Suggested Disposition: Receive as information and file.

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

7.   Next Meeting:

8.   Other.

9.   Adjournment.