

CITY OF PRINCE ALBERT

John M. Cuelenaere Public Library Board

AGENDA



Tuesday

December 10, 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 November 19, 2019.

Suggested Disposition: The minutes of the John M. Cuelenaere Public Library board meeting held November 19, 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.

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: Code of Conduct
Suggested Disposition: Amend policy as required for inclusion in policy manual.
 - 4.2 Policy review: Meeting Rooms
Suggested Disposition: Amend policy as required for inclusion in policy manual.
 - 4.3 Strategic Planning
Suggested Disposition: Receive as information and file.
5. New Business
 - 5.1 Main Floor Renovations
Suggested Disposition: Receive as information and file.
 - 5.2 Draft Social Media Policy
Suggested Disposition: Receive as information and file.
 - 5.3 Reserve transfer for furniture
Suggested Disposition: Transfer \$3500.00 from internally restricted reserves to purchase stackable chairs.
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: Tuesday, January 14, 7:00 P.M.
9. Other.
9. Adjournment.