

CITY OF PRINCE ALBERT

Prince Albert Public Library Board

AGENDA



Thursday
August 21, 2025

5:30 P.M.

Board Room
John M. Cuelenaere Branch

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, May 15, 2025.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held May 15, 2025, be taken as read and adopted.
3. Business Arising from the Minutes
 - 3.1 Library Levy
Suggested Disposition: Receive as information and file.
 - 3.2 Roof Work
Suggested Disposition: Receive as information and file.
 - 3.3 Colby Lavigne Murals
Suggested Disposition: Receive as information and file.
 - 3.4 New Policies – Recording and Video Surveillance
Suggested Disposition: Receive as information and file.
4. New Business
 - 4.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 4.2 Budget Letter and Proposal
Suggested Disposition: Move to accept as amended (if required).
 - 4.3 Book Challenge and Response
Suggested Disposition: Receive as information and file.

- 4.4 Letter to Minister of Education
Suggested Disposition: Receive as information and file.
- 5. Management Reports
 - 5.1 Director's Report
Suggested Disposition: Receive as information and file.
 - 5.2 Monthly Statistics
Suggested Disposition: Receive as information and file.
 - 5.3 Treasurer's Report
Suggested Disposition: Receive as information and file.
- 6. Next Meeting: To be discussed.
- 7. Adjournment.