

CITY OF PRINCE ALBERT

John M. Cuelenaere Public Library Board

AGENDA



Wednesday

February 14, 2018

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 8, 2017.
Suggested Disposition: The minutes of the John M. Cuelenaere Public Library board meeting held November 8 2017, 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 Logs
Suggested Disposition: Receive as information and file.
 - 3.2 2018 Library Budget
Suggested Disposition: Receive as information and file.
 - 3.3 Auditor Letter of engagement, and audit service plan.
Suggested Disposition: Receive as information and file.
 - 3.4 Value Partners Q4 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 Draft letter proposing a review of the *Public Libraries Act 1996*
 - 4.2 Municipal library status
Suggested Disposition: Receive as information and file.
5. New Business
 - 5.1 Meeting Schedule for 2018
Recommendation: That the JMCPL Board meet monthly on [day] at [time].
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: March 14, 2018
9. Other
10. Adjournment