

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Tuesday
September 21, 2021

6:00 P.M.

Board Room
John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday, June 22, 2021.
Suggested Disposition: The minutes of the Prince Albert Public Library Board meeting held June 22, 2021, 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 Credential Asset Management Q2 Statement
Suggested Disposition: Receive as information and file.
 - 3.2 Lawton Partners Q2 Statement
Suggested Disposition: Receive as information and file.
 - 3.3 Library Service Agreement
Suggested Disposition: Receive as information and file.
 - 3.4 Thank you letters from scholarship winners
Suggested Disposition: Receive as information and file.
4. Business Arising from the Minutes
 - 4.1 Main Floor Adult Flooring
Suggested Disposition: Install northwest window counter seating.

5. New Business
 - 5.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 5.2 Covid-19 Operational Procedures Review
Suggested Disposition: Receive as information and file.
 - 5.3 Collaboration with Prince Albert Historical Museum
Suggested Disposition: Approve the collaboration in principle.
6. Director's Report
Suggested Disposition: Receive as information and file.
7. Treasurer's Report
Suggested Disposition: Receive as information and file.
8. Chairperson's report
Suggested Disposition: Receive as information and file.
9. Next Meeting: Discussion needed.
10. Adjournment / Move to in camera meeting.