

**CITY OF PRINCE ALBERT**  
**Prince Albert Public Library Board**

**AGENDA**



Thursday

June 9, 2022

5:30 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, May 12, 2022.  
*Suggested Disposition:* That the minutes of the Prince Albert Public Library Board meeting held May 12, 2022, 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 Value Partners Q1 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: Operations: Public Service  
*Suggested Disposition:* Approve amended policy for inclusion in policy manual.
5. New Business
  - 5.1 Cheque Log  
*Suggested Disposition:* Receive as information and file.
6. Director's Report  
*Suggested Disposition:* Receive as information and file.

7. Treasurer's Report  
*Suggested Disposition:* Receive as information and file.
8. Next Meeting: September 8, 2022
9. Adjournment.