

CITY OF PRINCE ALBERT

Prince Albert Public Library Board

AGENDA



Thursday
November 13, 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, October 16, 2025.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held October 16, 2025, be taken as read and adopted.
3. Business Arising from the Minutes
 - 3.1 Roof Work
Suggested Disposition: Receive as information and file.
 - 3.2 Suggested Policy Revisions – Personnel
Suggested Disposition: Adopt the policy as amended.
 - 3.3 Suggested Policy Revisions – Grace Campbell Gallery
Suggested Disposition: Adopt the policy as amended.
 - 3.4 Suggested Policy Revisions – Meeting Rooms
Suggested Disposition: Adopt the policy as amended.
4. New Business
 - 4.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 4.2 Revision of *The Public Libraries Act*
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: Proposed date of December 11, 2025.
7. Adjournment.