

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday

May 12, 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, April 14, 2022.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held April 14, 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 LP Financial 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: Code of Conduct
Suggested Disposition: Approve amended policy for inclusion in policy manual
 - 4.2 Strategic Planning
Suggested Disposition: Receive as information and file.
 - 4.2.1 Governance
Suggested Disposition:
 - 4.3 Branch Grant Funding application
Suggested Disposition: Receive as information and file.

5. New Business
 - 5.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 5.2 Reserve transfer for furnishings
Suggested Disposition: Receive as information and file.
 - 5.3 Internally Restricted funds
Suggested Disposition: To adopt the internally restricted fund allocations as presented.
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: June 9, 2022
9. Adjournment / Call in camera meeting to order.