

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday

November 9, 2023

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, August 8, 2023.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held August 8, 2023, be taken as read and adopted.
3. Presentations and Delegations
 - 3.1 Mural proposal for library
4. 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.
 - 4.2 Correspondence - 2024 General Fund Budget
Suggested Disposition: Receive as information and file.
 - 4.3 Correspondence – 2024 City of Prince Albert Budget Meetings
Suggested Disposition: Receive as information and file.
5. Business Arising from the Minutes
 - 5.1 Strategic Plan Check-in
Suggested Disposition: Set a date for a longer strategic planning session.

6. New Business
 - 6.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 6.2 Reserve Transfer for Computer Purchases and Furnishings.
Suggested Disposition: Authorize administration to access reserve funds for specified purchases.
 - 6.3 Library Roof Report
Suggested Disposition:
 - 6.4 Bernice Sayese Centre staffing
Suggested Disposition:
 - 6.5 Health Spending Accounts
Suggested Disposition:
7. Director's Report
Suggested Disposition: Receive as information and file.
8. Treasurer's Report
Suggested Disposition: Receive as information and file.
9. Next Meeting: Discussion needed.
10. Adjournment.