

CITY OF PRINCE ALBERT

Prince Albert Public Library Board

AGENDA



Thursday

December 16, 2021

5:30 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Presentations and Delegations
 - 2.1 Jaclyn McLean, Electronic Resources Librarian at the University of Saskatchewan Library will present preliminary findings on her sabbatical research project at Prince Albert Public Library, studying non library users.
3. Minutes of the Prince Albert Public Library Board Meeting held Tuesday, November 25, 2021.

Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held November 25, 2021, be taken as read and adopted.
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.

 - 4.1 Anant Brahmhatt & Cenedella Lee Board Appointment Letter

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.

5. Business Arising from the Minutes
 - 5.1 Policy review: Board Policy
Suggested Disposition: Approve amended policy for inclusion in policy manual
 - 5.2 Collaboration with Prince Albert Historical Museum
Suggested Disposition: Sign MOU to digitize the *Prince Albert Daily Herald* .
6. New Business
 - 6.1 Investing in Canada's Infrastructure Program Grant
Suggested Disposition: Request assistance from COPA to apply for funding to create a library branch in the pool and rink complex.
 - 6.2 Board Chair Election
Suggested Disposition: Elect _____ as chair of the Prince Albert Public Library Board.
 - 6.3 Cheque Log
Suggested Disposition: Receive as information and file.
7. Director's Report
Suggested Disposition: Receive as information and file.
8. Treasurer's Report
Suggested Disposition: Receive as information and file.
8. Next Meeting: January 13, 2022, 5:30 P.M.
9. Adjournment.