

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Tuesday

February 11, 2020

6:00 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Wednesday January 14, 2020.
Suggested Disposition: The minutes of the Prince Albert Public Library Board meeting held January 14, 2020, 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 Lawton Partners 2019 statement
 - 3.2 Value Partners Investments Q4 statement

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 Strategic Planning
Suggested Disposition: Receive as information and file.
5. New Business
 - 5.1 2020 capital budget
 - 5.2 Main Floor adult flooring
 - 5.3 Art theft from Gallery
6. Director's Report
Suggested Disposition: Receive as information and file.
7. Next Meeting: Tuesday, March 10 at 6:00 P.M.
8. Other.
9. Adjournment.