

CITY OF PRINCE ALBERT

John M. Cuelenaere Public Library Board

AGENDA



Wednesday

October 3, 2018

7:00 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday May 9, 2018.
Suggested Disposition: The minutes of the John M. Cuelenaere Public Library board meeting held May 9, 2018, 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 Cheque Logs
Suggested Disposition: Receive as information and file.
 - 3.2 Value Partners Investments Q2 Statement
Suggested Disposition: Receive as information and file.
 - 3.3 Credential Asset Management Q2 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 High School Scholarship
Suggested Disposition: Receive as information and file.
5. New Business
 - 5.1 2019 Budget
Suggested Disposition: Receive as information and file.
 - 5.2 Public Library Engagement
Suggested Disposition: Send written submission to Provincial Library and literacy Office
 - 5.3 West entrance concrete repair
Suggested Disposition: Transfer \$7500.00 from internal reserves to pay for repairs to the cracked concrete by the west entrance..
 - 5.4 2019 Strategic planning
Suggested Disposition: Set date for strategic planning to November 3-4 or November 18-19.
 - 5.5 Quote for office renovations
Suggested Disposition: Transfer \$20,000.00 from capital reserves to renovate staff offices.
6. Treasurer's Report
Suggested Disposition: Receive as information and file.
7. Director's Report
Suggested Disposition: Receive as information and file.
8. Next Meeting: November 14, 2018
10. Other
11. Adjournment, call in camera meeting to order.