

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Tuesday

June 9, 2020

6:00 P.M.

Teleconference/Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday, May 12, 2020.
Suggested Disposition: The minutes of the Prince Albert Public Library Board meeting held May 12, 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 Cheque Log
Suggested Disposition: Receive as information and file.
 - 3.2 Credential Asset Management 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 Strategic Planning
Suggested Disposition: Receive as information and file.
 - 4.2 Main Floor Adult Flooring
Suggested Disposition: Receive as information and file.
5. Director's Report
Suggested Disposition: Receive as information and file.
6. Next Meeting: Tuesday, June 9, at 6:00 P.M.
7. Other.
8. Adjournment.