

CITY OF PRINCE ALBERT

John M. Cuelenaere Public Library Board

AGENDA



Wednesday

April 10, 2019

7:00 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Presentations and Delegations
 - 2.1 Representatives from MNP will present the Library audited financial statements
Suggested Disposition: Receive as information and file.
3. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday February 6, 2019.
Suggested Disposition: The minutes of the John M. Cuelenaere Public Library board meeting held February 6, 2019, 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 Credential Asset management Q4 Statement
Suggested Disposition: Receive as information and file.
 - 4.2 MNP Audit Service plan letter
Suggested Disposition: Receive as information and file.
 - 4.3 Correspondence from PLLO
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 Strategic planning
Suggested Disposition: Receive as information and file.
 - 5.2 Policy review: Board
Suggested Disposition: Amend policy as required for inclusion in policy manual.
 - 5.3 Policy review: Financial
Suggested Disposition: Amend policy as required for inclusion in policy manual.
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: May 8, 2019
9. Other
10. Adjournment