

**CITY OF PRINCE ALBERT**  
**Prince Albert Public Library Board**

**AGENDA**



Tuesday

August 25th, 2020

6:00 P.M.

Auditorium

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday, June 9, 2020.  
*Suggested Disposition:* The minutes of the Prince Albert Public Library Board meeting held June 9, 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 Q2 statement  
*Suggested Disposition:* Receive as information and file.
  - 3.3 LP Financial Q2 statement  
*Suggested Disposition:* Receive as information and file.
  - 3.4 2021 Budget Request Letter  
*Suggested Disposition:* Receive as information and file.
  - 3.5 Letter to library directors 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.

4. Business Arising from the Minutes
  - 4.1 Main Floor Adult Flooring  
*Suggested Disposition:* Receive as information and file.
5. New Business
  - 5.1 Reserve Transfer to Guaranteed Investment Certificate (GIC).
  - 5.2 2021 budget  
*Suggested Disposition:* Approve draft budget to send to the City of Prince Albert.
6. Director's Report  
*Suggested Disposition:* Receive as information and file.
7. Treasurer's Report  
*Suggested Disposition:* Receive as information and file.
8. Next Meeting: Tuesday, September 22 – discussion needed.
7. Other.
8. Adjournment.