

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

**AGENDA**



Thursday

October 28, 2021

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 Tuesday, September 21, 2021.  
*Suggested Disposition:* The minutes of the Prince Albert Public Library Board meeting held September 21, 2021, 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 Correspondence from the city: Public budget presentations  
*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 Collaboration with Prince Albert Historical Museum  
*Suggested Disposition:* Receive as information and file.
5. New Business
  - 5.1 Board chair election  
*Suggested Disposition:* Elect \_\_\_\_\_ as chair of the Prince Albert Public Library Board.
  - 5.2 Meeting Schedule.  
*Suggested Disposition:* That the PAPL Board meet monthly on [day] at [time].

5.3 Cheque Log

*Suggested Disposition:* Receive as information and file.

6. Director's Report

*Suggested Disposition:* Receive as information and file.

7. Treasurer's Report

*Suggested Disposition:* Receive as information and file.

9. Next Meeting: TBD

10. Adjournment.