

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Tuesday

January 14, 2020

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 Wednesday December 10, 2019.
Suggested Disposition: The minutes of the Prince Albert Public Library Board meeting held December 10, 2019, 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 MNP letter of Engagement and service plan
Suggested Disposition: Engage MNP to conduct the 2019 library audit.
 - 3.2 City of Prince Albert Budget Approval Letter
Suggested Disposition: Receive as information and file.
 - 3.3 City of Prince Albert Board Appointments
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.
5. New Business
 - 5.1 Meeting Schedule for 2020
Recommendation: That the Prince Albert Public Library Board meet monthly on [*day*] at [*time*].
 - 5.2 Election of Prince Albert Public Library Board Chair.
Suggested Disposition: Appoint ____ as Chairperson.
6. Director's Report
Suggested Disposition: Receive as information and file.
7. Next Meeting: Tuesday, February 11, 6:00 P.M.
8. Other.
9. Adjournment.