

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday

April 11, 2024

5:30 P.M.

Board Room

John M. Cuelenaere Branch

1. Approval of Agenda
2. Presentations and Delegations
Representatives from MNP will present the 2023 audited financial statement.
3. Minutes of the Prince Albert Public Library Board Meeting held Thursday, January 11, 2024.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held January 11, 2024, 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 Ministry of Education grant funding letter
Suggested Disposition: Receive as information and file.
 - 4.2 Prince Albert Board of Police Commissioners response regarding Peace Officers
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 Plan Check-in
Suggested Disposition:
 - 5.2 CPTED Report
Suggested Disposition:

6. New Business
 - 6.1 Ministry of Education resource sharing grant letter
Suggested Disposition: Receive as information and file.
 - 6.2 SUMA resolution 2024-10
Suggested Disposition: Receive as information and file.
 - 6.3 Cheque Log
Suggested Disposition: Receive as information and file.
 - 6.4 Director's Report
Suggested Disposition: Receive as information and file.
7. Next Meeting: May 9, 2024.
8. Adjournment.