

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday

January 11, 2024

5:30 P.M.

Board Room

John M. Cuelenaere Branch

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, November 9, 2023.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held November 9, 2023, 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: Board and Committee Appointments
Suggested Disposition: Receive as information and file.
 - 3.2 Correspondence: 2024 General Fund Budget
Suggested Disposition: Receive as information and file.
 - 3.3 Updated Public Library Regulations and Funding Manual
Suggested Disposition: Receive as information and file.
4. Business Arising from the Minutes
 - 4.1 Strategic Plan Check-in
Suggested Disposition: Set a date for a longer strategic planning session.

5. New Business
 - 5.1 Board chair election
Suggested Disposition: Elect _____ as chair of the Prince Albert Public Library Board.
 - 5.2 Succession Planning
Suggested Disposition:
 - 5.3 Cheque Log
Suggested Disposition: Receive as information and file.
 - 5.4 Meeting Schedule for 2024
Suggested Disposition: That the PAPL Board meet monthly on [day] at [time].
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: February 8, 2024.
9. Adjournment.