

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

**AGENDA**



Thursday

October 6, 2022

5:30 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, September 8, 2022.  
*Suggested Disposition:* That the minutes of the Prince Albert Public Library Board meeting held September 8, 2022, be taken as read and adopted.
3. Correspondence
  - 3.1 City of Prince Albert Budget Meetings  
*Suggested Disposition:*
4. Business Arising From the Minutes
  - 4.1 PLLO Grant  
*Suggested Disposition:*
  - 4.2 Banned Patron  
*Suggested Disposition:*
5. New Business
  - 5.1 Cheque Log  
*Suggested Disposition:* Receive as information and file.
  - 5.2 Policy Review – Operations: Selection  
*Suggested Disposition:* Revise policy as appropriate for inclusion in policy manual.
  - 5.3 Policy Review – Operations: Volunteers

*Suggested Disposition:* Revise policy as appropriate for inclusion in policy manual.

6. Director's Report

*Suggested Disposition:* Receive as information and file.

7. Next Meeting: November 10, 2022. Discussion needed.

8. Adjournment