CITY OF PRINCE ALBERT

Prince Albert Public Library Board

AGENDA

Thursday

April 14, 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, March 10, 2022.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held March 10, 2022, be taken as read and adopted.

3.   Presentations and Delegations

   3.1   Representatives from MNP will present the 2020 audited statement
   Suggested Disposition: Receive as information and file.

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   MNP Engagement Letter
   Suggested Disposition: Receive as information and file.

   4.2   Resource Sharing Grant from the Province
   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   Policy review: Presonnel
            Suggested Disposition: Approve amended policy for inclusion in policy manual

    5.2   Strategic Planning
            Suggested Disposition: Receive as information and file.

        5.2.1   Communications, Marketing, and Partnerships
                Suggested Disposition:

        5.2.2   Fiscal Sustainability
                Suggested Disposition:

    5.3   Branch Grant Funding application
            Suggested Disposition:

    5.4   Library non user survey
            Suggested Disposition: Receive as information and file.

6.   New Business

    6.1   Cheque Log
            Suggested Disposition: Receive as information and file.

    6.2   Security Contract
            Suggested Disposition: Receive as information and file.

7.   Director's Report
        Suggested Disposition: Receive as information and file.

8.   Deputy Director's Report
        Suggested Disposition: Receive as information and file.

9.   Treasurer's Report
        Suggested Disposition: Receive as information and file.

10.   Next Meeting: May 12, 2022

11.   Adjournment.