

CITY OF PRINCE ALBERT
Prince Albert Public Library Board

AGENDA



Thursday

June 8, 2023

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, May 11, 2023.
Suggested Disposition: That the minutes of the Prince Albert Public Library Board meeting held May 11, 2023, be taken as read and adopted.
3. Business Arising from the Minutes
 - 3.1 Strategic Plan Check-in
Suggested Disposition: Receive as information and file.
4. New Business
 - 4.1 Cheque Log
Suggested Disposition: Receive as information and file.
 - 4.2 Library Bylaws
Suggested Disposition: Adopt draft bylaws for inclusion in the Bylaw and Policy manual.
5. Director's Report
Suggested Disposition: Receive as information and file.
6. Treasurer's Report
Suggested Disposition: Receive as information and file.
7. Next Meeting: Discussion needed.
8. Adjournment.