

**Yorkton Public Library Board
Committee Meeting Agenda**

YPL

Wednesday, June 8, 2022

4:30 p.m.

- 1. Call to Order**
- 2. Welcome to guests**
 - a. City Manager, Lonnie Kaal
 - b. Parkland Regional Library Chairperson, Laura O'Brien
- 3. Adoption of Agenda**
- 4. Minutes of the Previous Meeting**
 - a. April 27th, 2022 Meeting Minutes
- 5. Branch Manager Report**
- 6. Correspondence**
- 7. Financial Report**
- 8. Business Arising/Updates**
 - a. PRL update, AGM
 - b. Boundary Update – City of Yorkton
- 9. New Business**
 - a. Library Safety Issues
- 10. In-camera item**
- 11. Adjournment**