

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of February 26, 2009
7:30 PM**

Agenda

- | | | |
|------|--|-------------------------------------|
| 7:30 | Opening of meeting
-call to order
-roll call
-approval of agenda and requested changes to agenda | Purpose

Action |
| 7:35 | Consent agenda
-approval of minutes
-regular meeting minutes of January 22, 2009
-correspondence
-financial reports | Action |
| 7:50 | Report of Administration | Information |
| 8:10 | Public Comment | Information |
| | Those who wish to address the Board are asked to limit their remarks to five minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting. | |
| 8:20 | Business | |
| | Security Policy | Information |
| | Meeting Room Policy | Information |
| | Proctoring Policy | Information |
| | Audit 2007/2008 | Info/Action |
| | - Other Business – for announcement, deliberation and/or discussion
only no other action will be taken | |
| 8:30 | Adjournment | |