

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of August 27, 2009**

CALL TO ORDER ROLL CALL

President Lee called the meeting to order in the conference room of the Library at 7:30 PM. Members of the Board present: Amudoaghan, Brown, Donaldson, Foley, Sanders, Staples, also present, Administrative Librarian, Tracy Ducksworth

APPROVAL OF THE CONSENT AGENDA

It was moved by Sanders TO APPROVE THE CONSENT AGENDA. Donaldson seconded. Motion carried on a voice vote.

APPROVAL OF MINUTES

It was moved by Brown TO APPROVE THE MINUTES OF THE REGULAR MEETING of July 23, 2009. Foley seconded. Motion carried on a voice vote.

CORRESPONDENCE

Trustee Brown acknowledged receipt of and invitation to a Trustee Social being sponsored by Zones 8 & 9 Trustees, to be held at Tinley Park Public Library, September 11, 2009.

FINANCIAL REPORTS

It was moved by Brown TO APPROVE THE FINANCIAL REPORT FOR JUNE AND JULY. Donaldson seconded. Motion carried on a voice vote.

It was moved by Foley TO ACCEPT THE JUNE 2009 CLAIMS LIST #515 IN THE AMOUNT OF \$ INCLUDING PAYROLL. Donaldson seconded. Motion carried on voice vote.

REPORT OF ADMINISTRATION

Mrs. Ducksworth reported on the building, staff, and upcoming programs. She also informed the board that she would be out of the office week of August 3, attending the State of Illinois Library Synergy Initiative as a mentor.

PUBLIC COMMENT

Present Lee acknowledged the attendance of Mr. Lawrence Beavers and Ms. Denise Smith and gave them the opportunity to address the board regarding the reorganization or personnel. The board accepted correspondence they submitted and told them they would receive a follow-up letter.

BUSINESS

Working Budget 2009-2010

Brown moved to APPROVE THE 2009-2010 WORKING BUDGET. Donaldson seconded.
Motion carried on a voice vote.

Ordinance 09-07: Budget and Appropriations Ordinance

Brown moved to APPROVE THE BUDGET & APPROPRIATIONS ORDINANCE 09-07 for FY2009-10. Donaldson seconded. Motion carried on a voice vote.

Ordinance 09-08: Estimated Revenue Ordinance

Brown moved to APPROVE THE ESTIMATED REVENUE ORDINANCE for the FY2009-10. Donaldson seconded. Motion carried on a voice vote.

Treasurer's Report

Foley moved to APPROVE THE 2008-2009 TREASURER'S REPORT for the FY2009-10. Brown seconded. Motion carried on a voice vote.

Other Business, for announcement, deliberation and/ or discussion only; no other action to be taken.

ADJOURNMENT

It was moved by Brown TO ADJOURN THE MEETING at 8:40p.m. Donaldson seconded.

Respectfully submitted,

Tracy Ducksworth
Administrative Librarian