

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, January 28, 2016
6:00 PM**

Agenda

- | | | |
|-------|--|---|
| 6:00p | Opening of meeting
-call to order
-roll call
-approval of agenda and requested changes to agenda | Purpose

Action |
| 6:05p | Consent agenda
-approval of minutes
-regular meeting minutes of November 19, 2015
-correspondence
-financial reports November, December 2015 | Action
Action
Information
Action |
| 6:15p | Report of Administration | Information |
| 6:25p | Public Comment
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. | Information |
| 6:30p | Closed Session: Pending/Probable Litigation | Information |
| 6:40p | Business
Library Renovation Update
Pending/Probable Litigation
Equipment Disposal

- Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | Information
Action
Action |
| 6:45p | Adjournment | |