

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, March 24, 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 January 28, 2016 -correspondence -financial reports February, March 2016	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:	Information
6:40p	Business Library Renovation Update Building and Maintenance Ordinance 2016-01 Unattended Child Policy Per Capita 2017: "Chapter 6, "Access," of Serving Our Public 3.0 Standards for Illinois Public Libraries, 2014. - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Information Action Action Information
6:45p	Adjournment	