

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Closed Session Minutes: Thurs., May 26, 2016**

CLOSED SESSION

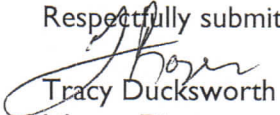
It was moved by Trustee Lee to move into Closed Session at 6:08p.m. to discuss litigation and trustee vacancy. Trustee Foley seconded. Motion carried by roll call. Ayes: Donaldson, Foley, Lee, Sanders. Nays: 0.

Board discussed litigation and trustee vacancy.

ADJOURNMENT

It was moved by Trustee Foley to close the session at 6:15p.m. Trustee Lee seconded. Motion carried by roll call. Ayes: Donaldson, Foley, Lee, Sanders. Nays: 0

Respectfully submitted,


Tracy Ducksworth
Library Director