

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, June 23, 2016  
6:00 PM**

**Agenda**

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|-------|--|---|
| 6:00p | Opening of meeting<br>-call to order<br>-roll call<br>-approval of agenda and requested changes to agenda  | <b>Purpose</b><br><br><b>Action</b>                                       |
| 6:05p | Consent agenda<br>-approval of minutes<br>-regular meeting minutes of May 28, 2016<br>-closed session minutes: May 28, 2016<br>-correspondence<br>-financial reports June 2016   | <b>Action</b><br><b>Action</b><br><br><b>Information</b><br><b>Action</b> |
| 6:15p | Report of Administration   | <b>Information</b>  |
| 6:25p | Public Comment<br>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. | <b>Information</b>  |
| 6:30p | Closed Session: Pending/Probable Litigation/Trustee Vacancy  | <b>Information</b>  |
| 6:40p | Business<br>Library Renovation Update<br>Pending/Probable Litigation/Trustee Vacancy<br><br>- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.                        | <b>Information</b><br><b>Action</b>                                       |
| 6:45p | Adjournment  |   |