

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, October 22, 2015  
6:15 PM**

**Agenda**

- |      |   |  |
|------|---|--|
| 6:15 | 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>                  |
| 6:20 | Consent agenda<br>-approval of minutes<br>-public hearing minutes of August 27, 2015<br>-regular meeting minutes of August 27, 2015<br>-correspondence<br>-financial reports August, September 2015     | <b>Action</b><br><b>Information</b><br><b>Action</b> |
| 6:25 | Report of Administration  | <b>Information</b>                                   |
| 6:30 | Public Comment  | <b>Information</b>                                   |
|      | Those who wish to address the Board are asked to limit their remarks to two minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting. |  |
| 6:35 | Closed Session: Litigation  | <b>Information</b>                                   |
| 6:40 | Business<br>Renovation Project 2015<br>Non-Resident Card Ordinance 2015-07<br>Levy Ordinance 2015-08  | <b>Information</b><br><b>Action</b><br><b>Action</b> |
|      | Other Business – for announcement, deliberation and/or discussion only no other action will be taken.   |  |
| 6:45 | Adjournment   |  |