

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Public Hearing Minutes of October 22, 2015**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:00pm. Members of the Board present: Amudoaghan, Donaldson, Foley, Lee, Sanders. Also present, Library Director, Tracy Ducksworth.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Foley TO APPROVE THE CONSENT AGENDA. Trustee Lee seconded. Motion carried on a voice vote. Ayes: 5 Nays: 0

PRESENTATION OF TRUTH -IN-TAXATION/LEVY ORDINANCE 2015-08

PUBLIC COMMENT: NONE

ADJOURNMENT

It was moved by Trustee Lee TO ADJOURN THE MEETING at 6:05p.m. Trustee Foley seconded. Motion carried by voice vote. Ayes: 5 Nays: 0

Respectfully submitted,

Tracy Ducksworth
Library Director