

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, November 17, 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 October 25, 2016<br>-correspondence<br>-financial reports October 2016<br>-claims list November 2016   | <b>Action</b><br><b>Action</b><br><b>Information</b><br><b>Action</b><br><b>Action</b> |
| 6:10p | Report of Administration   | <b>Information</b>   |
| 6:20p | 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>   |
| 6:25p | Business<br>Renovation: Parking Lot<br>Per Capita: Chapter 6, "Access," of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014.<br><br>- Other Business – for announcement, deliberation and/or discussion<br>-only no other action will be taken. | <b>Information</b>   |
| 7:00p | Adjournment  |  |