

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, November 19, 2015
6:00 PM**

Agenda

6:15	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	Purpose Action
6:20	Consent agenda -approval of minutes -public hearing minutes of October 22, 2015 -regular meeting minutes of October 22, 2015 -correspondence -financial reports October, November 2015	Action Information Action
6:25	Report of Administration	Information
6:30	Public Comment	Information
	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: Pending/Probable Litigation	Information
6:40	Business	
	Library Renovation 2015 Pending/Probable Litigation Board Meeting Ordinance 2015-2016 LIMRICC/Intergovernmental Agreement	Information Action Action Action
	Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
6:45	Adjournment	