

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, May 25, 2017
6:00 PM**

Agenda

6:00p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	Purpose
	<u>Oath of Office</u>	Action
6:05p	Consent agenda -approval of minutes -regular meeting minutes of April 27, 2017 -correspondence -financial report April 2017 -accounts payables May 2017	Action Action Information Action Action
6:15p	Report of Administration	Information
6:25p	Public Comment 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.	Information
6:30p	Closed Session 7/7	Information
6:40p	Business ✓ Election of New Officers ✓ Library Parking Lot Renovation ✓ Building & Maintenance Ordinance 2017-02 - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Action Information Action
6:45p	Adjournment	