

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

Wednesday, August 30, 2017

6:15 PM

Agenda

6:00p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	Purpose Action
6:05p	Consent agenda -approval of minutes -regular meeting minutes of July 27, 2017 -correspondence -financial report July 2017 -accounts payables August 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	Information
6:40p	Business Working Budget FY2017-2018 Budget and Appropriation Ordinance 2017-03 Estimated Revenue Ordinance 2017-04 Prevailing Wage Ordinance 2017-05 - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Information Info./Action Info./Action Info./Action Info./Action
6:45p	Adjournment	