

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, October 27, 2016  
6:00 PM**

**Agenda**

6:00p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	<b>Purpose</b>  <b>Action</b>
6:05p	Consent agenda -approval of minutes -regular meeting minutes of August 25, 2016 -public hearing minutes of August 25, 2016 -correspondence -financial reports August, September 2016 -claims list September, October 2016	<b>Action</b> <b>Action</b> <b>Action</b> <b>Information</b> <b>Action</b> <b>Action</b>
6:10p	Report of Administration	<b>Information</b>
6:20p	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.	<b>Information</b>
6:25p	Business Renovation: Parking Lot Personnel Compensation Building and Maintenance Ordinance 2016-06 Non-Resident Card Ordinance 2016-07 Ethics Ordinance 2019-08 Truth-in-Taxation: Levy Ordinance 2016-09 Treasurer's Report FY2015-2016 Health Insurance Proposals Phone Proposals  - Other Business – for announcement, deliberation and/or discussion -only no other action will be taken.	<b>Information</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b>
7:00p	Adjournment	