

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of March 26, 2015
7:30 PM**

Agenda

- | | | |
|------|--|--|
| 7:30 | Opening of meeting
-call to order
-roll call
-approval of agenda and requested changes to agenda | Purpose

Action |
| 7:35 | Consent agenda
-approval of minutes
-regular meeting minutes of February 26, 2015
-correspondence
-financial reports March 2015 | Action
Information
Action |
| 7:50 | Report of Administration | Information |
| 8:10 | Public Comment | Information |
| | 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. | |
| 8:20 | Business

Recladding/Renovation Project 2015
Building & Maintenance Ordinance Year 2015
William & Lau Associates

Other Business – for announcement, deliberation and/or discussion
only no other action will be taken. | Information
Action
Info./Action |
| 8:30 | Adjournment | |