

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Tuesday, April 23, 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 March 31, 2015 - special hearing minutes of April 6, 2015 -correspondence -financial reports March 2015	Action 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.	
8:15	Closed Session-Bylaws	Information
8:20	Business	
	Bylaws Update Recladding/Renovation Project 2015 First Midwest Financing Consolidated Election April, 7 2015 Per Capita 2016: Chapter 5, "Technology," of Serving Our Public 3.0	Action Info./Action Info./Action Info./Action Info./Action
	Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30	Adjournment	