

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of September 25, 2014
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 July 24, 2014 -correspondence -financial reports August 2014 -accounts payables September 2014	Action Action Information Action Action
7:50	Report of Administration	Information
8:00	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.	
8:10	Closed Session	
8:20	Business	
	Presentation: Studio GC Personnel Compensation Special Reserve Resolution 2014-01 Election 2015 Per Capita Grant 2015-The Edge Assessment	Information Action Action Information Information
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30	Adjournment	