

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of October 23, 2014
7:30 PM**

Agenda

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| 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 -public hearing minutes of July 24, 2014 -regular meeting minutes of July 24, 2014 -correspondence -financial reports September 2014 -accounts payables September, October 2014 | Action 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 | |
| | Studio GC Proposal Independent Construction Proposal Personnel Compensation Special Reserve Resolution 2014-01 Election 2015 Per Capita Grant 2015-The Edge Assessment | Info/Action Info/Action Action Action Information Information |
| | - Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | |
| 8:30 | Adjournment | |