

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of November 20, 2014  
7:30 PM**

**Agenda**

7:30	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	<b>Purpose</b>  <b>Action</b>
7:35	Consent agenda -approval of minutes -regular meeting minutes of October 23, 2014 -correspondence -financial reports October 2014	<b>Action</b> <b>Action</b> <b>Information</b> <b>Action</b>
7:50	Report of Administration	<b>Information</b>
8:10	Public Comment	<b>Information</b>
	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	
	Prevailing Wage Ordinance 2014-05	<b>Action</b>
	Non-Resident Card Ordinance 2014-06	<b>Action</b>
	Ethics Ordinance 2014-07	<b>Action</b>
	Levy Ordinance 2014-08	<b>Action</b>
	Treasurer's Report FY2013-2014	<b>Action</b>
	Update Building Renovation Project 2015	<b>Action</b>
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30	Adjournment	