

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Public Hearing Minutes of November 20, 2014**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 7:35PM. Members of the Board present: Amudoaghan, Donaldson, Foley, Sanders, Staples. Also present, Administrative Librarian, Tracy Ducksworth and Jane Brown.

APPROVAL OF THE CONSENT AGENDA

It was moved by Foley TO APPROVE THE CONSENT AGENDA. Donaldson seconded. Motion carried on a voice vote.

PRESENTATION OF LEVY ORDINANCE 2014-08

President Sanders presented Levy Ordinance 2014-08.

PUBLIC COMMENT: NONE

ADJOURNMENT

It was moved by Donaldson TO ADJOURN THE MEETING at 7:40p.m. Staples seconded.

Respectfully submitted,

Tracy Ducksworth
Administrative Librarian