

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Public Hearing Minutes of August 25, 2016**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:05PM. Members of the Board present: Amudoaghan, Donaldson, Lee, Sanders. Also present, Library Director, Tracy Ducksworth, Library Director.

APPROVAL OF THE CONSENT AGENDA

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

PRESENTATION OF BUDGET AND APPROPRIATIONS ORDINANCE 2016-03

PUBLIC COMMENT: NONE

ADJOURNMENT

It was moved by Trustee Lee TO ADJOURN THE MEETING at 6:08p.m. Trustee Donaldson seconded. Motion carried on a voice vote.

Respectfully submitted,

Tracy Ducksworth
Library Director