

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Public Hearing Minutes of July 24, 2014**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 7:24PM. Members of the Board present: Amudoaghan, Foley, Lee, 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. Amudoaghan seconded. Motion carried on a voice vote.

PRESENTATION OF BUDGET AND APPROPRIATIONS ORDINANCE 2014-02

PUBLIC COMMENT: NONE

ADJOURNMENT

It was moved by Foley TO ADJOURN THE MEETING at 7:31p.m. Amudoaghan seconded.

Respectfully submitted,

Tracy Ducksworth
Administrative Librarian