

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, January 25, 2018
6:00 PM**

Agenda

- | | | |
|-------|---|--|
| 6:00p | Opening of meeting
-call to order
-roll call
-approval of agenda and requested changes to agenda | Purpose

Action |
| 6:05p | Consent agenda
-approval of minutes
-regular meeting minutes of Thursday, November 16, 2017
-correspondence
-financial report November, December 2017
-accounts payables December 2017, January 2018 | Action
Action
Information
Action
Action |
| 6:15p | Public Comment
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. | Information |
| 6:20p | Report of Administration | Information |
| 6:25p | Executive Session: Director Evaluation/Compensation | |
| 6:30p | New Business
Director Evaluation/Compensation
Board Meeting Ordinance 2018-01
Sexual Harassment Policy
ATT Ethernet/Intrastate Agreement
Economic Interest Statements 2018
Collection Development/Censorship

- Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | Info/Action
Info/Action
Info/Action
Info/Action
Information
Info/Action |
| 6:45p | Adjournment | |