

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, February 22, 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, January 25, 2018 -closed meeting minutes of Thursday, January 25, 2018 -correspondence -financial report January 2018 -accounts payables February 2018	Action 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
6:30p	Old Business - Personnel/Director Compensation - Sexual Harassment Policy - ATT Ethernet/Intrastate Agreement New Business - Borrower and Fees Policy - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info/Action Info/Action Info/Action Info/Action
6:45p	Adjournment	