

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, April 26, 2018
6:00 PM**

Agenda

6:00p	Opening of meeting	Purpose
	-call to order	
	-roll call	
	-approval of agenda and requested changes to agenda	Action
6:05p	Consent agenda	Action
	-approval of minutes	Action
	-regular meeting minutes of Thursday, February 22, 2018	Information
	-correspondence	Action
	-financial report February, March 18, 2018	Action
	-accounts payables March, April 2018	
6:15p	Public Comment	Information
	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.	
6:20p	Report of Administration	Information
6:30p	New Business	
	O'Neil & Gaspardo, LLC: Audit 2017	Info/Action
	First Midwest Bank: Resolution 2018-01 – CD Reduction	Info/Action
	Per Capita Grant 2019	
	- Serving Our Public 3.0: Chapter 8, "Public Services: Reference and Reader's Advisory Services."	
	- Trustee Facts File: Chapters 6, "Intellectual Freedom."	
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
6:45p	Adjournment	