

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, May 24, 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, April 26, 2018 -correspondence -financial report April 26, 2018 -accounts payables May 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
6:30p	Old Business First Midwest Bank: Resolution 2018-01-CD Reduction East Hazel Crest Public Library District: Review New Business Building and Maintenance Ordinance 2018-02 Per Capita Grant 2019: Illinois State Public Library Veteran's History Project - 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	