

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, June 28, 2018  
6:00 PM**

---

**Agenda**

6:00p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	<b>Purpose</b>  <b>Action</b>
6:05p	Consent agenda -approval of minutes -regular meeting minutes of Thursday, May 24, 2018 -correspondence -financial report May 2018 -accounts payables June 2018	<b>Action</b> <b>Action</b> <b>Information</b> <b>Action</b> <b>Action</b>
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.	<b>Information</b>
6:20p	Report of Administration	<b>Information</b>
6:30p	New Business Employee Compensation 2018 Meeting room policy OMA/FOIA Training	<b>Info/Action</b> <b>Info/Action</b> <b>Info/Action</b>
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
6:45p	Adjournment	