

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, August 23, 2018
6:15 PM**

Agenda

6:15p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	Purpose Action
6:20p	Consent agenda -approval of minutes -regular meeting minutes of Thursday, June 28, 2018 -correspondence -financial report June, July 2018 -accounts payables July, August 2018	Action Action Information Action Action
6:30p	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
6:35p	Report of Administration	Information
6:40p	New Business Working Budget FY 2018-2019 Budget & Appropriation Ordinance 2018-02 Estimated Revenue Ordinance FY 2018-03 Prevailing Wage Ordinance FY 2018-04 Auditor: O'Neil-Gaspardo LLC, 2018 Management Letter Old Business Employee Compensation 2018 Meeting Room Policy OMA/FOIA Training - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info/Action Info/Action Info/Action Info/Action Info/Action Info/Action Info/Action Info/Action
7:00p	Adjournment	