

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, January 24, 2019
6:15 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 November 29, 2018 -correspondence -financial report November, December 2018 -accounts payables December, January 2018	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	New Business Board Meeting Ordinance 2019-01	Info/Action
	Old Business Interior Paint Proposals: Vandermolen Painting & Dec. D. Pipping Painting, Inc. Nick's Painting and Decorating CCA Restoration, Inc.	Info/Action
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
7:00p	Adjournment	