

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, February 28, 2019
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 January 24, 2019 -correspondence -financial report January 2019 -accounts payables February 2019	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 Audit: O'Neill-Gaspardo FY 2018 Equipment Disposal 2019	Info/Action 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	