

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, March 28, 2019  
6:00 PM**

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**Agenda**

6:00p	Opening of meeting	<b>Purpose</b>
	-call to order	
	-roll call	
	-approval of agenda and requested changes to agenda	<b>Action</b>
6:05p	Consent agenda	
	-approval of minutes	
	-regular meeting minutes of February 28, 2019	<b>Action</b>
	-correspondence	<b>Information</b>
	-financial report February 2019	<b>Action</b>
	-accounts payables March 2019	<b>Action</b>
6:15p	Public Comment	<b>Information</b>
	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.	
6:20p	Report of Administration	<b>Information</b>
6:30p	New Business	
	Per Capita Grant 2020	<b>Info/Action</b> <b>Info/Action</b>
	Old Business	
	Interior Paint Proposals:	
	Vandermolen Painting & Dec.	
	D. Pipping Painting, Inc.	
	Nick's Painting and Decorating	
	CCA Restoration, Inc.	<b>Info/Action</b>
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
7:00p	Adjournment	