

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, April 25, 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>
	OATH OF OFFICE – TRUSTEES ELECT	
	Jane Brown, Lillian Lee, Sondra Vickers	
6:05p	Consent agenda	
	-approval of minutes	<b>Action</b>
	-regular meeting minutes of March 28, 2019	<b>Information</b>
	-correspondence	<b>Action</b>
	-financial report March 2019	<b>Action</b>
	-accounts payables April 2019	
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	
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
7:00p	Adjournment	