

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, April 25, 2019**

**CALL TO ORDER ROLL CALL**

President Sanders called the meeting to order in the conference room of the Library at 6:00 p.m. Members of the board present: Trustee Walnette Amudoaghan, Trustee Deborah Corney, Trustee Barbara Donaldson, Trustee Lillian Lee, Trustee Sheila Sanders. Also present, Trustees Elect, Sondra Vickers, Jane Brown, and Library Director, Tracy Ducksworth. There was also a host of individuals present for the swearing in ceremony for the new trustees elect.

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Trustee Lee to suspend the agenda to the next regular monthly meeting. Trustee Corney seconded. Motion carried by voice vote: Ayes 5, Nays 0, Abs 0.

**OATH OF OFFICE**

The following individuals received the OATH OF OFFICE as administered by President Sheila Sanders: Jane Brown, Lillian Lee, and Sondra Vickers.

*Other Business, for announcement, deliberation and/or discussion only; no other action to be taken.*

**ADJOURNMENT**

It was moved by Trustee Lee to adjourn the meeting at 6:15 p.m. Trustee Corney seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth,  
Library Director