

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, May 23, 2019
6:00 PM**

Agenda

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|-------|--|--------------------|
| 6:00p | Opening of meeting | Purpose |
| | -call to order | |
| | -roll call | |
| | -approval of agenda and requested changes to agenda | Action |
| | <u>ELECTION OF OFFICERS</u> | Action |
| 6:05p | Consent agenda | |
| | -approval of minutes | Action |
| | -regular meeting minutes of March 28, 2019 | Action |
| | - regular meeting minutes of April 25, 2019 | Information |
| | -correspondence | Action |
| | -financial report March, April 2019 | Action |
| | -accounts payables April, May 2019 | Action |
| 6:15p | Public Comment | Information |
| | 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 | Executive Session: Discuss pending litigation | Information |
| 6:30p | Report of Administration | Information |
| 6:40p | New Business | |
| | Pending Litigation | Info/Action |
| | - Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | |
| 7:00p | Adjournment | |