

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, June 27, 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 May 23, 2019 - closed session minutes of May 23, 2019 -correspondence -financial report May 2019 -accounts payables June 2019	Action 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	Executive Session	Information
6:30p	Report of Administration	Information
6:40p	New Business Small Conference Room Paint Quotes Patio Quotes Library Board Summer Schedule - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info/Action Info/Action Info/Action Info/Action
7:00p	Adjournment	