

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, September 19, 2019
6:15 PM**

Agenda

- | | | |
|-------|--|--|
| 6:15p | Opening of meeting
-call to order
-roll call
-approval of agenda and requested changes to agenda | Purpose

Action |
| 6:20p | Consent agenda
-approval of minutes
-regular meeting minutes of August 22, 2019
-correspondence
-financial report August 2019
-accounts payables, July & September 2019 | Action
Information
Action
Action |
| 6:25p | 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 |
| 6:30p | Report of Administration | Information |
| 6:40p | New Business
Working Budget FY2019-2020
Budget & Appropriation Ordinance 2019-05
Estimated Revenue 2019-06
Illinois Public Library Annual Report 2018-2019
Per Capita Grant 2020

- Other Business – for announcement, deliberation and/or discussion only no other action will be taken. | Action
Action
Action
Action
Info./Action |
| 7:00p | Adjournment | |