

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Public Hearing, Thursday, September 19, 2019  
6:00 PM**

**Agenda**

- |      |   |                                     |
|------|---|-------------------------------------|
| I.   | Opening of meeting<br>-call to order<br>-roll call<br>-approval of agenda and requested changes to agenda | <b>Purpose</b><br><br><b>Action</b> |
| II.  | Consent agenda  |                                     |
| III. | Presentation: Budget and Appropriation Ordinance 2019-05  | <b>Information</b>                  |
| IV.  | Public Comment  | <b>Information</b>                  |

Those who wish to address the Board are asked to limit remarks to five minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.

- V. Adjournment