

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, January 23, 2020
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 November 2019
-correspondence
-financial report November, December 2019
-accounts payables December 2019, January 2020 | 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
Board Meeting Ordinance 2020
Per Capita Grant FY2020
Census 2020

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