

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, October 24, 2019  
6:00 PM**

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**Agenda**

6:00p	Opening of meeting	<b>Purpose</b>
	-call to order	
	-roll call	
	-approval of agenda and requested changes to agenda	<b>Action</b>
6:05p	Consent agenda	
	-approval of minutes	<b>Action</b>
	-regular meeting minutes of September 19, 2019	<b>Information</b>
	-correspondence	<b>Action</b>
	-financial report September 2019	<b>Action</b>
	-accounts payables October 2019	<b>Action</b>
6:25p	Public Comment	<b>Information</b>
	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.	
6:30p	Report of Administration	<b>Information</b>
6:40p	New Business	
	Patron Behavior Policy	<b>Info./Action</b>
	Per Capita Grant 2020	<b>Info./Action</b>
	Review:	
	- Chapter 3, Personnel of "Serving Our Public 3.0: Standards for Illinois Public Libraries 2014."	
	- Trustee Facts File, Third Edition, Appendices Chapter 11	
	- Digital Public Library of America (DPLA)	
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
7:00p	Adjournment	