

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, November 21, 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 October 24, 2019 - budget & appropriation public hearing minutes of Sept. 19, 2019 -correspondence -financial report October 2019 -accounts payables November 2019	Action 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 Truth in Taxation/ Levy Ordinance 2019-07 Building & Maintenance Ordinance 2019-08 Treasurers Report FY 2019-2020  Old Business Patron Behavior Policy Per Capita Grant 2020: Organizational Management Webinar  - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info/Action Info/Action Info/Action  Info./Action Info./Action
7:00p	Adjournment	