

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, May 28, 2020  
Via Zoom - 6:00 PM**

**Agenda**

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|-------|---|--|
| 6:00p | Opening of meeting <ul style="list-style-type: none"><li>-call to order</li><li>-roll call</li><li>-approval of agenda and requested changes to agenda</li></ul>  | <b>Purpose</b><br><b>Action</b><br><b>Action</b><br><b>Action</b>                                |
| 6:05p | Consent agenda <ul style="list-style-type: none"><li>-approval of minutes</li><li>-regular meeting minutes of February 27, 2020 (present next mtg.)</li><li>-board meetings cancelled due to COVID19: March, April 2020</li><li>-correspondence</li><li>-financial report April 2020 (February/March present next mtg.)</li><li>-accounts payables May 2020 (March/April present next mtg.)</li></ul> | <b>Information</b><br><b>Information</b><br><b>Information</b><br><b>Action</b><br><b>Action</b> |
| 6:25p | Public Comment<br>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.  | <b>Information</b>   |
| 6:30p | Report of Administration  | <b>Information</b>   |
| 6:40p | New Business<br>COVID Operations Summer 2020 and beyond.<br><br>- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.   | <b>Info/Action</b>   |
| 7:00p | Adjournment   |  |