

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting Thursday, August 27, 2020, 6:15 p.m.**

**Agenda**

6:15p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	<b>Purpose Action Action Action</b>
6:20p	Consent agenda -approval of minutes -regular meeting minutes Thursdays, Feb. 27 & May 28, 2020 (zoom) - special meeting minutes of Monday, Aug. 3, 2020 - COVID 19: meetings cancelled, March, April & June 2020 (no minutes) -correspondence -financial reports: February, March, April, May, June, July 2020 -accounts payables June, July, August 2020	<b>Action Action Information Information Action Action</b>
6:40p	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.	<b>Information</b>
6:45p	Report of Administration	<b>Information</b>
6:45p	Old Business Update: COVID 19 – Library Services	<b>Information</b>
6:50p	New Business Building & Maintenance Ordinance 2020-02 Working Budget FY 2020-2021 Budget & Appropriation Ordinance 2020-03 Estimated Revenue Ordinance 2020-4 Prevailing Wage Ordinance 2020-05  Resolution 2020-01: Fund Balance Transfer Colley Elevator: Repair proposal, Hydraulic System Kleen Air Proposal: Building air ventilation O’Neil-Gaspardo, LLC: Audit proposal FY 2019-2020  - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	<b>Action Action Action Action Action  Action Action Action Action</b>
7:15p	Adjournment	