

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting (Rescheduled) Thursday, July 30, 2020, 6:00 p.m.**

**Agenda**

6:00p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	<b>Purpose</b> <b>Action</b> <b>Action</b> <b>Action</b>
6:05p	Consent agenda -approval of minutes -regular meeting minutes of February 27, May 28, 2020 – Via Zoom - COVID 19: meetings cancelled, March, April & June 2020 (no minutes) -correspondence -financial reports: February, March, April, May, June 2020 -accounts payables June, July 2020	<b>Action</b> <b>Information</b> <b>Information</b> <b>Action</b> <b>Action</b>
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.	<b>Information</b>
6:30p	Executive Session: Pending litigation	<b>Information</b>
6:40p	Report of Administration	<b>Information</b>
6:45p	Old Business Update: COVID 19 – Library Services	<b>Info./Action</b>
6:50p	New Business Settlement of litigation: “Consideration of settlement of lawsuit pending in the Circuit Court of Cook County, case number 15 CH 10237, filed by candidate for public office.”  - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	<b>Info./Action</b>
7:00p	Adjournment	