

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, January 17, 2024
5:00 pm

Conference Room
Bloomington Public Library
205 E. Olive St., Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Public Comment
- V. President's Report
- VI. Approval of Minutes
 - A. December 20, 2023 Regular Meeting
- VII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- VIII. Unfinished Business
 - A. Strategic Planning Process
- IX. New Business
 - B. Approve Annual Amount to Set Aside for Capital Projects
- X. Comments from Trustees
- XI. Reminder: Next Board Meeting is February 21, 2024
- XII. Adjournment