

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, November 15, 2023
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. October 18, 2023 Regular Meeting
- VII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- VIII. New Business
 - A. Acceptance of FY 23 Annual Financial Report
 - B. Discussion of Per Capita Grant Requirements
 - C. Strategic Planning Process
- IX. Comments from Trustees
- X. Reminder: Next Board Meeting is December 20, 2023
- XI. Adjournment