

Golden Prairie Public Library District  
Board of Trustees Meeting

Wednesday, January 16, 2019  
5:00 p.m.

William C. Wetzel Reading 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 19, 2018
- VII. Staff Reports
  - A. Director's Report
  - B. Outreach Report
  - C. Financial Report
- VIII. Action Items
  - A. Approve Cost of Completion of FY18 Comprehensive Annual Financial Report
  - B. Approve FY18 Annual Amount to Set Aside for Capital Projects
  - C. Approve Next Steps for Maturing CD
- IX. Comments from Board Trustees
- X. Reminder: Next Board Meeting is February 20, 2019
- XI. Adjournment