

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, April 17, 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. Discussion with the McLean County Regional Planning Commission
- VI. President's Report
 - A. Appoint Nominating Committee
- VII. Approval of Minutes
 - A. March 20, 2019
- VIII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- IX. Action Items
 - A. Approve Summer Reading Donation
 - B. Approve Decision Regarding Continuation of Program Guides for Tri-Valley
 - C. Approve Marketing Project presented by Stephanie Walden and Ruth Novosad
- X. Comments from Board Trustees
- XI. Reminder: Next Board Meeting is May 15, 2019
- XII. Adjournment