

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, April 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. Special Presentation: Library Outreach and Techmobile
- VI. President's Report
- VII. Approval of Minutes
 - A. March 20, 2024 Regular Meeting
- VIII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- IX. Unfinished Business
 - A. Discuss 9-Month CD (expiring 6/27/24) and Potential Capital Project Donations
 - B. Strategic Planning - Developing Goals
- X. New Business
- XI. Comments from Trustees
- XII. Reminder:
 - A. File Your Economic Statement of Interest
 - B. Next Board Meeting is June 19, 2024 (May meeting is canceled)
- XIII. Adjournment