

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, April 21, 2021
5:00 p.m.

In compliance with the COVID-19 executive orders, the Golden Prairie Public Library District's meeting will take place both virtually, via ZOOM, as well as in the William Wetzel Reading Room at the Bloomington Public Library. Below is the link and phone number to connect to the Zoom meeting. All in-person gatherings will follow the physical distancing guidelines.

In lieu of providing public comment via ZOOM, members of the public may send statements to the Library Director, at librarydirector@bloomingtonlibrary.org with the subject line: Public Comment. Comments sent to the Library may be read individually.

Zoom Meeting Link: <https://zoom.us/j/96110963780>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 961 1096 3780

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Public Comment
- V. President's Report
 - A. Appointment of a Nominating Committee
- VI. Approval of Minutes
 - A. March 17, 2021
- VII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- VIII. Executive session to discuss the selection of a person to fill a public office - 5 ILCS 120/2(c)(3)
- IX. Action Items
 - A. Report of Election Results and Appointment to Fill the GPPLD Vacancy
- X. Discussion Items
 - A. Discuss Presidential Vacancy beginning May 17, 2021
- XI. Comments from Trustees
- XII. Reminder: Next Board Meeting is May 19, 2021
- XIII. Adjournment