

Golden Prairie Public Library District  
Board of Trustees Meeting

Wednesday, May 19, 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](mailto: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. New and Re-Elected Trustees: Oath of Office
- II. Call to Order
- III. Roll Call
- IV. Introductions
- V. Public Comment
- VI. President's Report
- VII. Approval of Minutes
  - A. April 21, 2021 - Regular Meeting
  - B. April 21, 2021 - Executive Session
- VIII. Staff Reports
  - A. Director's Report
  - B. Outreach Report
  - C. Financial Report
- IX. Action Items
  - A. Approve FY22 Meeting Dates
- X. Discussion Items
  - A. Marketing the Summer Reading Program to Golden Prairie Patrons
- XI. Comments from Trustees
- XII. Reminder: Next Board Meeting is June 16, 2021
- XIII. Adjournment