

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, January 20, 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 C. 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
- VI. Approval of Minutes
 - A. December 16, 2020 - Regular Meeting
 - B. December 16, 2020 - Executive Session
- VII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- VIII. Unfinished Business
 - A. Per Capita Grant Requirements
- IX. New Business
 - A. Approve Annual Amount to Set Aside for Capital Projects
 - B. Approve Next Steps for CD Maturing February 6, 2021
 - C. Approve Payment to Phillips & Associates for Completion of the FY20 Annual Financial Report
- X. Comments from Trustees
- XI. Reminder: Next Board Meeting is February 17, 2021
- XII. Adjournment