

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, December 14, 2022
5:00 p.m.

Osborn Room
Bloomington Police Department
305 South East Street
Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Public Comment
- V. President's Report
- VI. Approval of Minutes
 - A. November 16, 2022
- VII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- VIII. Unfinished Business
 - A. Discussion of Per Capita Grant Requirements
 - B. Update on Annexations
- IX. New Business
 - A. Acceptance of FY22 Annual Financial Report
 - B. Discuss CD Maturing on January 4, 2023
- X. Comments from Trustees
- XI. Reminder: Next Board Meeting is January 18, 2023
- XII. Adjournment