

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, December 15, 2021
5:00 p.m.

Community 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. President's Report
- VI. Approval of Minutes
 - A. November 17, 2021
- VII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- VIII. Unfinished Business
 - A. Discuss Annexation Project
 - B. Discuss Per Capita Grant Requirements
- IX. New Business
 - A. Acceptance of FY 21 Annual Financial Report
- X. Comments from Trustees
- XI. Reminder: Next Board Meeting is January 19, 2021
- XII. Adjournment