Golden Prairie Public Library District **Board of Trustees Meeting**

Wednesday, February 21, 2024 5:00 pm

Conference Room

		Bloomington Public Library 205 E. Olive St., Bloomington, IL 61701
		AGENDA
l.	Call to Order	
II.	Roll Call	

IV. **Public Comment**

Introductions

III.

- President's Report ٧.
- Approval of Minutes VI.
 - A. January 17, 2024 Regular Meeting
- **Staff Reports** VII.
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- VIII. **Unfinished Business**
 - A. Strategic Planning Process
- IX. **New Business**
 - A. Approve New Vision Statement
- Χ. **Comments from Trustees**
- Reminder: Next Board Meeting is March 20, 2024 XI.
- XII. Adjournment