## Golden Prairie Public Library District Board of Trustees Meeting

Wednesday, November 16, 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. October 19, 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. Approve Budget Transfer 22-01
- X. Comments from Trustees
- XI. Reminder: Next Board Meeting is December 14, 2022
- XII. Adjournment