

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, February 21, 2018
5:00 p.m.

William C. Wetzel Reading 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. January 17, 2018
- VII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- VIII. Unfinished Business
 - A. Discuss Library Service Gap in Downs, Illinois
- IX. New Business
 - A. Approve Rollover of CD
 - B. Approve Cost of Completion of FY 17 Comprehensive Annual Financial Report
 - C. Approve Cost of Legal Services, 1/18-19/18
 - D. Approve Appointment of Vice President to Fill the Unexpired Term
 - E. Approve Appointment of FOIA Officer
 - F. Discuss Finding New Trustee to Fill Unexpired Term
- X. Comments from Board Trustees
- XI. Adjournment