

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, December 18, 2024
5:00 pm

Conference 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 20, 2024 Regular Meeting
- VII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Budget Transfer
 - B. Discuss 7-Month CD (expiring 1/29/25) and Potential Capital Project Donations
 - C. Discussion of Per Capita Grant Requirements – Part 3
- X. Comments from Trustees
- XI. Reminder:
 - A. Next Board Meeting is December 18, 2024
- XII. Adjournment