

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, July 17, 2024
5:00 pm

Osborn Room
Bloomington Police Department
305 S. East 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. June 19, 2024 Regular Meeting
- VII. Staff Reports
 - A. Director's Report
 - B. Outreach Report
 - C. Financial Report
- VIII. Unfinished Business
 - A. Approve Strategic Plan
- IX. New Business
 - A. Authorize the Director to Submit Leadership McLean County Leadership Project Application
 - B. Appoint Committee for Secretary's Audit of Minutes from Previous Fiscal Year
- X. Comments from Trustees
- XI. Reminder:
 - A. Board Member Election in April 2025
 - B. Next Board Meeting is August 21, 2024
- XII. Adjournment