

Golden Prairie Public Library District  
Board of Trustees Meeting

Wednesday, October 16, 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. September 18, 2024 Regular Meeting
- VII. Staff Reports
  - A. Director's Report
  - B. Outreach Report
  - C. Financial Report
- VIII. Unfinished Business
  - A. Approve Bylaw Revisions
- IX. New Business
  - A. Approve Tax Levy Ordinance
  - B. Acceptance of FY24 Comprehensive Annual Financial Report
  - C. Discussion of Per Capita Grant Requirements – Part I
- X. Comments from Trustees
- XI. Reminder:
  - A. Next Board Meeting is November 20, 2024
- XII. Adjournment