

Golden Prairie Public Library District  
Board of Trustees Meeting

Wednesday, July 19, 2023  
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 21, 2023 Regular Meeting
- VII. Staff Reports
  - A. Director's Report
  - B. Outreach Report
  - C. Financial Report
- VIII. Unfinished Business
- IX. New Business
  - A. Appoint Committee for Secretary's Audit of Minutes from Previous Fiscal Year
- X. Comments from Trustees
- XI. Reminder:
  - A. Next Board Meeting is August 16, 2023
    - i Start Strategic Planning Process
- XII. Adjournment