

Golden Prairie Public Library District  
Board of Trustees Meeting

Wednesday, September 20, 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. August 16, 2023 Regular Meeting
- VII. Staff Reports
  - A. Director's Report
  - B. Outreach Report
  - C. Financial Report
- VIII. Unfinished Business
  - A. Investment of Funds Set Aside for Capital Projects
- IX. New Business
  - A. Strategic Planning Process
- X. Comments from Trustees
- XI. Reminder:
  - A. Next Board Meeting is October 18, 2023
- XII. Adjournment