ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL DECENNIAL COMMITTEE BOARD MEETING Tuesday, February 13, 2024, at 3:30 pm

Illinois Prairie District Public Library Germantown Hills Branch 509 Woodland Knolls Rd. Germantown Hills IL 61548

- 1. Call to order and roll call. Meeting was called to order at 3:32 p.m. Present E. Rainville, J. Weddle, D. Smith, A. Hicks, J. Zobrist, D. Deeb, C. Kaufman, and Katie Garber.
- 2. Discussion and Approval of Committee Report- Motion to approve format of committee report by J. Weddle and seconded by E. Rainville. All in favor, motion passed.
- 10. Adjournment, motion to adjourn by E. Rainville and second by J. Weddle. All in favor, meeting adjourned at 3:44 pm.