

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, February 29, 2024, at
4:00 pm

**Illinois Prairie District Public Library
Metamora Branch (Temp Location)
900 W. Mt. Vernon
Metamora, IL 61548**

1. Call to order and roll call. Meeting was called to order at 4 p.m. Present J. Weddle, D. Smith, A. Hicks, M.Coker, J. Zobrist, and C. Kaufman.

3. Public comments, none

4. Metamora Branch Project – Discussion and approval of bill. M. Coker made a motion to move forward with the January pay application to Diamond Construction and motion second by J. Weddle. All in favor. Motion passed.

10. Adjournment, motion to adjourn by M. Coker and second by J. Zobrist. All in favor, meeting adjourned at 4:12 pm