



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, October 8, 2024, at
4:00 pm

**Illinois Prairie District Public Library
Benson Branch Library
420 E Front St.
Benson, IL 61516**

1. Call to order and roll call.
2. Minutes of the last regular meeting
3. Public comments
4. Treasurer's Report – approval of bills and requisitions
5. Discussion and Approval of the FY24 Receipts & Disbursements
6. Discussion and Approval of Building Liability Insurance
7. Discussion and Approval of Staff Benefits
8. Discussion and Approval of closed minutes
9. Discussion of Washburn Branch Property
10. Discussion of Germantown Hills branch Solar Project
11. Director's Remarks
12. Comments to guide future agendas.
13. Adjournment

The next regular meeting will be Tuesday, November 12, 2024,
at 4pm at the Metamora Branch Library
208 E. Partridge St.
Metamora, IL 61548