



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, March 12, 2024, at  
4:00 pm

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

1. Call to order and roll call.
2. Minutes of the last regular meeting, committee meeting, and special meeting
3. Public comments
4. Treasurer's Report – approval of bills and requisitions
5. Metamora Branch Project
6. Discussion and Approval of April Board Meeting date change
7. Discussion and Approval of closure for April 8, 2024
8. Discussion and Review of Closed minutes
9. Review of Employee Handbook
10. Discussion and Approval of Copy/Fax Fees
11. Director's Remarks
12. Comments to guide future agendas.
13. Adjournment

The next regular meeting will be Tuesday, April 9, 2024,  
at 4pm at the Germantown Hills Branch Library  
509 Woodland Knolls Road  
Germantown Hills, IL. 61548