



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, May 14, 2024, at
4:00 pm

**Illinois Prairie District Public Library
Washburn Branch
102 W. Magnolia Street
Metamora IL 61570**

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. Metamora Branch Project
6. Discussion and Approval of IGA with RSA
7. Discussion and Approval of IT Contract
8. Discussion and Approval of Benson Brick Work
9. Discussion and Approval of Spring Bay sidewalk replacement
10. Review of Employee Handbook
11. Discussion of Solar Project
12. Director's Remarks
13. Comments to guide future agendas.
14. Adjournment

The next regular meeting will be Tuesday, June 11, 2024,
at 4pm at the Germantown Hills Branch Library
509 Woodland Knolls Road
Germantown Hills, IL. 61548