



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, June 11, 2024, at
4:00 pm

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

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 Meeting Ordinance 23-4
7. Discussion and Approval of FY 2024-2025 Raises
8. Discussion and Approval of Eagle Scout Project
9. Policy Review: Bylaws
10. Policy Review: ALA Code of Ethics
11. Discussion of Solar Project
12. Director's Remarks
13. Comments to guide future agendas.
14. Adjournment

The next regular meeting will be Tuesday, July 9, 2024,
at 4pm at the Metamora Branch Library
208 E. Partridge Street
Metamora, IL. 61548