

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, January 9, 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. Meeting was called to order at 4 p.m. Present E. Rainville, J. Weddle, D. Smith, A. Hicks, M.Coker, J. Zobrist and absent H. Booker.
2. Minutes of the last regular meeting, motion to approve E. Rainville and second by C Kaufman. All in favor motion passed.
3. Public comments, none
4. Treasurer's Report – approval of bills and requisitions, motion to approve by M Coker and second by J. Weddle. All in favor, motion passed.
5. Metamora Branch Project, proceeding on target.
6. Discussion and Approval of Edited 2024 Holiday List, amended to include Presidents day, motion to approve by C. Kaufman and second by E. Rainville. All in favor, motion passed.
7. Discussion and Approval Hotspot Policy, motion to approve by M. Coker and second by E. Rainville. All in favor, motion passed.
8. Discussion and Approval of Non-Discrimination Policy, reviewed.
9. Discussion and Approval of Code of Conduct Policy, reviewed.
10. Discussion and Approval of Vision/Mission Statements, reviewed.
11. Director's Remarks, presented circulation, door counts, and internet results for December. Beginning activity at Snyder Village soon. Hot Chocolate Story time was a success. Decennial meeting to be held for committee before next board meeting.
12. Comments to guide future agendas.
13. Adjournment, motion to adjourn by M. Coker and second by C. Kaufman at 4:31 pm. All in favor, meeting adjourned.