ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL DECENNIAL COMMITTEE BOARD MEETING Tuesday, July 9, 2024, at 3:30 pm Illinois Prairie District Public Library Metamora Branch Library 208 E. Partridge Street Metamora, IL. 61548

1. Call to order and roll call. Meeting was called to order at 3:32 p.m. Present E. Rainville, J. Weddle, D. Smith, A. Hicks, D. Deeb, K. Garber, and H. Booker.

2. Discussion and Approval of completed Committee Report- Motion to approve committee report by J. Weddle and seconded by E. Rainville. All in favor, motion passed.

10. Adjournment, motion to adjourn by E. Rainville and second by J. Weddle. All in favor, the meeting adjourned at 3:33 pm.