

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING Tuesday, July 9, 2024, at 4:00 pm Illinois Prairie District Public Library Metamora branch 208 E Partridge St. Metamora, 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 Building and Maintenance Ordinance 24-1.
- 7. Discussion of Washburn Branch Property
- 8. Discussion and Approval of Germantown Hills branch Solar Project
- 9. Discussion of Website
- 10. Director's Remarks
- 11. Comments to guide future agendas.
- 12. Adjournment

The next regular meeting will be Tuesday, August 13, 2024, at 4pm at the Roanoke Branch Library 123 E. Broad Street Roanoke, IL. 61561