



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, August 13, 2024, at
4:00 pm

**Illinois Prairie District Public Library
Roanoke Branch
123 E. Broad Street
Roanoke, IL. 61561**

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. Discussion of Germantown Hills branch Solar Project
6. Approval of Website Vendor
7. Discussion and Approval of FY 25 Non-Resident Fee
8. Discussion and Approval of Budget Ordinance 24-2.
9. Discussion and Approval of Working Cash Ordinance 24-3.
10. Approval of Secretary's audit for FY 2023-2024
11. Discussion and Approval of Group Health Insurance
12. Discussion of Washburn Branch Property
13. Discussion and Approval of 3D Printer Policy
14. Director's Remarks
15. Comments to guide future agendas.
16. Adjournment

The next regular meeting will be Tuesday, September 10, 2024,
at 4pm at the Spring Bay Branch Library
411 Illinois Street
Spring Bay, IL. 61611