



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, September 10, 2024, at
4:00 pm

Illinois Prairie District Public Library
Spring Bay Branch Library
411 Illinois Street
Spring Bay, IL. 61611

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 and Approval of Levy Ordinance 24-4
6. Discussion and Approval of Germantown Hills sidewalk repair
7. Discussion and Approval of Benson masonry work
8. Policy review: Public Library Trustee Ethics
9. Policy review: Authority to Spend
10. Discussion of Washburn Branch Property
11. Discussion of Germantown Hills branch Solar Project
12. Director's Remarks
13. Comments to guide future agendas.
14. Adjournment

The next regular meeting will be Tuesday, October 8, 2024,
at 4pm at the Benson Branch
420 E. Front Street
Benson, IL. 61516