



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Tuesday, November 12, 2024, at  
4:00 pm

**Illinois Prairie District Public Library  
Metamora Branch Library  
208 E. Partridge Street  
Metamora, IL 61548**

1. Call to order and roll call.
2. Minutes of the last regular meeting
3. Public comments
4. Audit Review
5. Treasurer's Report – approval of bills and requisitions
6. Discussion and Acceptance of FY 2023-2024 Audit
7. Discussion and Approval of 2025 Holiday List
8. Discussion and Approval of Staff Gift Cards
9. Discussion and Approval of Laptops and Cart for Makerspace.
10. Discussion and Approval of Dewberry Contract
11. Discussion and Approval of Healthy Homes Quote
12. Discussion of Washburn Branch Property
13. Discussion of Germantown Hills branch Solar Project
14. Director's Remarks
15. Comments to guide future agendas.
16. Adjournment

The next regular meeting will be Tuesday, December 10, 2024,  
at 4pm at the Metamora Branch Library  
208 E. Partridge St.  
Metamora, IL 61548