



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, August 12, 2025, 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 and approval of Budget and Appropriations Ordinance 25 – 2
6. Discussion and approval of RSA Membership Fee for FY 2026
7. Discussion and approval of FY 2024-2025 Secretaries Audit
8. Discussion and approval of Staff Health Insurance
9. Discussion and Approval of Washburn Branch
10. Director's Remarks
11. Comments to guide future agendas.
12. Adjournment

The next regular meeting will be on Tuesday, September 9, 2025,
at 4pm at the Spring Bay Branch Library
411 Illinois Street
Spring Bay, IL 61611