



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, January 11, 2022, at 4:00 PM
at
Illinois Prairie District Public Library
Metamora Branch Library
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. Discussion and Approval of Metamora branch project
6. Discussion and Approval of Lowpoint Washburn Annexation Referendum Resolution
7. Discussion and Approval of IPDPL Hotspot Policy
8. Discussion and Approval of Confidentiality of Library Records
9. Discussion and Approval of Director Job Search
10. Director's Remarks
11. Comments to guide future agendas
12. Adjournment

The next regular meeting will be Tuesday, February 8, 2022 at 4pm at the Metamora branch library, 208 E Partridge St, Metamora, IL 61548.