



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Tuesday, February 8, 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 of CDs
6. Discussion and Approval of Metamora branch project
7. Discussion of Lowpoint Washburn Annexation Referendum Resolution
8. Discussion and approval of Job Description
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, March 8, 2022 at 4pm at the Benson branch library, 420 E Front St, Benson, IL 61516.