



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, March 8, 2022, at 4:00 PMat
Illinois Prairie District Public Library
Benson Branch Library
420 E. Front Street
Benson, IL 61516

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 Job Applicants (Closed Session)
6. Discussion and Approval of Director Job Search
7. Discussion and Approval of Metamora Branch Project
8. Discussion and Approval of Indemnification Policy
9. Discussion and Approval of Investment of Public Funds Policy
10. Discussion and Approval of Request for Reconsideration Policy
11. Discussion and Approval of Collection Management Policy
12. Discussion and Approval of Replacement of Metamora Branch Doors
13. Director's Remarks
14. Comments to guide future agendas
15. Adjournment

The next regular meeting will be Tuesday, April 12, 2022, at 4pm at
theGermantown Hills Branch Library, 509 Woodland Knolls Road,
Germantown Hills, IL, 61548.