



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, April 12, 2022, at 4:00 pm
Illinois Prairie District Public Library
Germantown Hills Branch Library
509 Woodland Knolls Road
Germantown Hills IL 61548

1. Call to order and roll call
2. Minutes of the last special 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 Director Contract
7. Discussion and Approval of Library Technician Job Description
8. Discussion of Windbreak at the Germantown Branch
9. Discussion and Approval of Smoke Free Policy
10. Director's Remarks
11. Comments to guide future agendas
12. Adjournment

The next regular meeting will be Tuesday, May 10, at 4pm at the Washburn Branch Library, 102 Magnolia Street, Washburn, IL, 61570.