

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, June 14, at 4:00 pm
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 FY23 Salaries
- 7. Discussion and Approval of OCLC Contract
- 8. Discussion and Approval of Board Meetings Ordinance FY23
- 9. Discussion and Approval of FY23 Nonresident Fee
- 10. Director's Remarks
- 11. Comments to guide future agendas
- 12. Adjournment

The next regular meeting will be Tuesday, July 12, at 4pm at the Metamora Branch Library, 208 E Partridge St, Metamora, IL 61548