

BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, July 12, 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, Joyce Zobrist called meeting to order at 4 pm. Zobrist, Weddle, Booker, Coker, Zobrist, and Smith present. Armstrong & Hicks, absent
2. Minutes of the last regular meeting, J. Weddle made a motion to approve minutes. Motion second by M. Coker. All in favor, motion passed.
3. Public comments, none
4. Treasurer's Report – approval of bills and requisitions, M. Coker made a motion to approve Treasurer's Report. Motion second by T. Ballard. All in favor, motion passed.
5. Discussion and Approval of Maintenance Ordinance 22-1, Motion to approve Maintenance Ordinance 22-1, by J. Weddle. Motion second by T. Ballard. All in favor, motion passed.
6. Discussion and Approval of Budget Ordinance 22-2, Motion to approve Budget Ordinance 22-2 next month. Second by J. Weddle. All in favor, motion passed.
7. Discussion and Approval Drug and Alcohol-Free Policy, Motion to approve policy without changes, by T. Ballard. Motion seconded by H. Booker. All in favor, motion passed.
8. Discussion and Approval of Expanded Cards for Kids (Public Act 102-0843), Motion to approve Expanded Cards for Kids Public Act, by M. Coker. Second motion by J. Weddle. All in favor, motion passed.
9. Director's Remarks, Shared programming and door counts.
10. Comments to guide future agendas, Addition to butterfly garden in Spring Bay and drainage issues at the Washburn branch.
11. Adjournment, Motion to adjourn at 4:43 pm. Second motion made at T. Ballard. All in favor, motion passed.