



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, August 9, at 4:00 pm
Illinois Prairie District Public Library
Roanoke Branch Library
123 E Broad St
Roanoke IL 61561

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 Budget Ordinance 22-2
7. Discussion and Approval Annexation Ordinance 22-3
8. Approval of IMRF Authorized Agent
9. Discussion and Approval of Internet Use Policy
10. Discussion and Approval of Spring Bay Gazebo
11. Director's Remarks
12. Comments to guide future agendas
13. Adjournment

The next regular meeting will be Tuesday, September 13, at 4pm
at the Spring Bay Branch Library, 411 Illinois St,
Spring Bay, 61611