

Tuesday, September 13, at 4:00 pm  
**Illinois Prairie District Public Library**  
**Spring Bay Branch Library**  
**411 Illinois St**  
**Spring Bay, IL 61611**

1. Call to order and roll call, present A. Hicks, J. Weddle, H. Booker, J. Zobrist, M. Coker. Absent, J. Armstrong, T. Ballard.
2. Minutes of the last regular meeting, motion to approve minutes by J. Weddle, second by H. Booker. All in favor, motion passed
3. Public comments
4. Treasurer's Report – approval of bills and requisitions, motion to approve bills and requisitions by J. Zobrist, second by J. Weddle.
5. Presentation of Fiscal Year 2021-2022 Audit
6. Discussion and Approval of Fiscal Year 2021-2022 Audit, Motion to approve audit by J. Weddle and second by H. Booker. All in favor, motion passed.
7. Discussion and Approval of Metamora Branch Project, Motion to approve Dewberry Contract M. Coker and second by J. Zobrist. All in favor, motion passed.
8. Discussion and Approval of Levy Ordinance, Motion to approve Levy Ordinance by J. Weddle and second H. Booker. All in favor, motion passed.
9. Discussion and Approval of Job Descriptions, Motion to approve changes to job positions by M. Coker and second by J. Zobrist. All in favor, motion passed.
10. Discussion and Approval of Homebound Policy, Motion to approve Homebound Policy by J. Weddle and second by M. Coker. All in favor, motion passed.
11. Director's Remarks
12. Comments to guide future agenda
13. Adjournment, Motion to adjourn at 4:50 by J. Weddle and second by H. Booker. All in favor, meeting closed.

The next regular meeting will be Tuesday, October 11, at