

Tuesday, October 11, at 4:00 pm  
**Illinois Prairie District Public Library**  
**Benson Branch Library**  
**420 E Front St**  
**Benson, IL 61516**

1. Call to order and roll call, present A. Hicks, J. Weddle, H. Booker, J. Zobrist, J. Armstrong, T. Ballard. Absent, M. Coker.
2. Minutes of the last regular meeting, motion to approve minutes by T. Ballard, second by J. Weddle. All in favor, motion passed
3. Public comments - None
4. Treasurer's Report – approval of bills and requisitions, motion to approve bills and requisitions by T. Ballard, second by J. Weddle.
5. Metamora Branch Project- Director reported on Dewberry Engineer visit. As of the date of the meeting a report has not been received.
6. Discussion of Secretary's Audit- IPLAR was reviewed, and signed by A. Hicks.
7. Discussion and Approval of Collection Management Policy- a motion to approve policy by J. Weddle, second by H. Booker. All in favor motion passed.
8. Discussion of Holiday List for 2023 – Suggestion was made to add Martin L King Day.
9. Director's Remarks
10. Comments to guide future agenda
11. Adjournment, Motion to adjourn at 4:40 by J. Armstrong and second by H. Booker. All in favor, meeting closed.

The next regular meeting will be Tuesday, November 8, at 4 pm at the Metamora Branch Library, 208 E. Partridge St, Metamora, IL 61548.