

Tuesday, November 8, 2022 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, A. Hicks, J. Weddle, H. Booker, H. Ballard, Zobrist, and M. Coker present. Absent, J. Armstrong.
2. Minutes of the last regular meeting, motion to accept J. Weddle and second by T. Ballard. 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 M. Coker, second by J. Weddle. All in favor, motion passed.
5. Discussion and Approval of Metamora Branch Project
6. Discussion and Approval of Annual Report Receipts and Disbursements, motion to approve Annual Report Receipts and Disbursements by M. Coker and second by T. Ballard. All in favor, motion passed.
7. Discussion and Approval of Holiday List for 2023, Motion to approve Holiday List by H. Booker and second by J. Weddle. All in favor, motion passed.
8. Discussion and Approval of List for Annual Staff Gifts, motion to approve annual staff gifts by T. Ballard and second by M. Coker. All in favor, motion passed.
9. Discussion and Approval of Change of Meeting Date to December 6, 2022, motion to change meeting date for December meeting by M. Coker and second by H. Booker. All in favor, motion passed.
10. Director's Remarks, shared programming and circulation numbers.
11. Comments to guide future agendas, none
12. Adjournment, motion to adjourn at 5:26 by T. Ballard and second by H. Booker. All in favor, motion passed.

The next regular meeting will be Tuesday, December 6, at 4pm