ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY

BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, December 6, 2022, at 4:00 PM

at

**Illinois Prairie District Public Library Metamora Branch Library**

**208 E Partridge St, IL 61548**

1. Call to order and roll call. Meeting called to order at 4:12 pm, absent H. Booker and M. Coker.
2. Minutes of the last regular meeting- Motion to accept by 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 accept by J. Weddle and second by J. Armstrong. All in favor, motion passed.
5. Discussion and Approval of Metamora Branch Project- Motion to approve renovation by T. Ballard and second by J. Armstrong. All in favor, motion passed.
6. Review of Internet Use Policy. No changes recommended.
7. Review of Photography Policy. No changes recommended.
8. Director’s remarks. Proposed change in Saturday hours for Benson and Washburn branches.

1. Meeting adjourned at 4:57 by A. Hicks.