



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, February 14, 2023, 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
2. Minutes of the last regular meeting
3. Public comments
4. Treasurer's Report – approval of bills and requisitions
5. Metamora Branch Project
6. Discussion and Approval of Branch Hours
7. Discussion/Review/Approval of Closed Minutes
8. Discussion and Approval of Security Camera Policy
9. Review of Reference Services Policy
10. Review of Reimbursement Resolution
11. Director's Remarks
12. Comments to guide future agendas
13. Adjournment

The next regular meeting will be Tuesday, March 14th, at 4pm at
the Metamora Branch Library, 208 E. Partridge St,
Metamora, IL 61548