

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
Tuesday, January 10, 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 4:00 pm, absent M. Coker.
2. Minutes of the last regular meeting- Motion to accept by T. Ballard and second by J. Weddle. 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. A. Discussion of Dewberry Proposal- Motion to approve by J. Armstrong and second by T. Ballard. All in favor, motion passed.  
B. Discussion of Ideal Environmental Engineering contract- Motion to approve by J. Weddle and second by J. Armstrong. All in favor, motion passed.
6. Discussion of reducing Saturday Branch hours. Motion to approve by J. Armstrong and second by T. Ballard. All in favor, motion passed.
7. Approval of Video Surveillance Policy tabled.
8. Director's remarks- Shared circulation statistics and door counts.
9. Comments to guide future agendas.
10. Motion to adjourn by J. Weddle and second by H. Booker. All in favor, meeting adjourned at 4:35 pm.