

## ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL BOARD MEETING Tuesday, April 18, 2023, at 4:00 pm Illinois Prairie District Public Library Metamora Branch 208 E. Partridge St. Metamora IL 61548

- 1. Call to order and roll call.
- 2. Public comments
- 3. Appoint Cate Kaufman to fill seat vacated by Trish Ballard
- 4. Discussion and Approval of IDEAL ENVIRONMENTAL ENGINEERING, INC. contract
- 5. Comments to guide future agendas.
- 6. Adjournment

The next regular meeting will be Tuesday, May 9, at 4pm at the Washburn branch library, 102 W Magnolia Street, Washburn, IL 61570