



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, June 13, 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. Minutes of the last regular meeting and
3. Minutes of May 23, 2023, special meeting
4. Public comments
5. Treasurer's Report – approval of bills and requisitions
6. Metamora Branch Project
7. Discussion and Approval of FY23 & 24 Audit Engagement Letter
8. Discussion and Approval of FY24 Salaries
9. Discussion and Approval of OCLC contract
10. Approval of Non-Resident Fee
11. Discussion and Approval of Board Meetings Ordinance FY24
12. Director's Remarks
13. Comments to guide future agendas.
14. Adjournment

The next regular meeting will be Tuesday, July 11, at 4pm at the
Germantown Hills Branch Library 509 Woodland Knolls Rd,
Germantown Hills IL 61548