



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, July 11, 2023, at
4:00 pm

**Illinois Prairie District Public Library
Germantown Hills Branch Library
509 Woodland Knolls Road
Germantown Hills, IL 61548**

1. Call to order and roll call.
2. Minutes of the last regular meeting and
3. Public comments
4. Treasurer's Report – approval of bills and requisitions
5. Metamora Branch Project-
 - A. Bid Discussion and Approval
 - B. IGA Discussion and Approval
6. Discussion and Approval of Maintenance Ordinance 23-1
7. Discussion and Approval of Employee Bonus Policy
8. Director's Remarks
9. Comments to guide future agendas.
10. Adjournment

The next regular meeting will be Tuesday, August 8, at 4pm at
the Roanoke Branch Library 123 E Broad St.,
Roanoke, IL 61561