



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, August 8, 2023, at
4:00 pm

**Illinois Prairie District Public Library
Roanoke Branch Library
123 E. Broad Street
Roanoke, IL 61561**

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
6. Discussion and Approval of Budget Ordinance 23-2
7. Discussion and Approval of Meeting day change in By Laws
8. Discussion/Review/Approval of Closed Minutes
9. Discussion and Approval of 2023/2024 Strategic Marketing Plan
10. Director's Remarks
11. Comments to guide future agendas.
12. Adjournment

The next regular meeting will be Tuesday, September 12, at 4pm
at the
Spring Bay Branch Library 411 Illinois Street,
Spring Bay, IL 61611