



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, October 10, 2023, at
4:00 pm

Illinois Prairie District Public Library
Benson Branch Library
420 E Front Street
Benson, IL 61516

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 Fiscal Year 2022-2023 Receipts and Disbursements
7. Discussion and Approval of Tablet Lending Policy
8. Discussion and Approval of Job Description
9. Discussion and Approval of Paid Time Off Policy
10. Director's Remarks
11. Comments to guide future agendas.
12. Adjournment

The next regular meeting will be Tuesday, November 14, at 4pm at
the Germantown Hills Branch Library 509 Woodland Knolls Road,
Germantown Hills, IL. 61548