

## ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING Tuesday, November 14, 2023, at 4:00 pm Illinois Prairie District Public Library Germantown Hills Branch 509 Woodland Knolls Rd. 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
- 6. Discussion and Approval of 2024 Holiday List
- 7. Discussion and Approval of Staff Gift Cards
- 8. Discussion and Approval of Job Description
- 9. Discussion and Approval of Newsbank Renewal
- 10. Discussion
- 11. Director's Remarks
- 12. Comments to guide future agendas.
- 13. Adjournment

The next regular meeting will be Tuesday December 12, 2023, at 4pm at the Germantown Hills Branch Library 509 Woodland Knolls Road Germantown Hills, IL. 61548