



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, January 9, 2024, 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 Edited 2024 Holiday List
7. Discussion and Approval Hotspot Policy
8. Discussion and Approval of Non-Discrimination Policy
9. Discussion and Approval of Code of Conduct Policy
10. Discussion and Approval of Vision/Mission Statements
11. Director's Remarks
12. Comments to guide future agendas.
13. Adjournment

The next regular meeting will be Tuesday, February 13, 2024,
at 4pm at the Germantown Hills Branch Library
509 Woodland Knolls Road
Germantown Hills, IL. 61548