



ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, February 13, 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 Granting a Permanent Easement to the Village of Germantown Hills
7. Discussion and Approval of Adopting the ALA's Library Bill of Rights
8. Director's Remarks
9. Comments to guide future agendas.
10. Adjournment

The next regular meeting will be Tuesday, March 12, 2024,
at 4pm at the Germantown Hills Branch Library
509 Woodland Knolls Road
Germantown Hills, IL. 61548