ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL DECENNIAL COMMITTEE BOARD MEETING

Tuesday, February 13, 2024, at

3:30 pm

**Illinois Prairie District Public Library**

**Germantown Hills Branch**

**509 Woodland Knolls Rd.**

**Germantown Hills IL 61548**

1. Call to order and roll call. Meeting was called to order at 3:32 p.m. Present E. Rainville, J. Weddle,

D. Smith, A. Hicks, J. Zobrist, D. Deeb, C. Kaufman, and Katie Garber.

2. Discussion and Approval of Committee Report- Motion to approve format of committee report by J. Weddle and seconded by E. Rainville. All in favor, motion passed.

10. Adjournment, motion to adjourn by E. Rainville and second by J. Weddle. All in favor, meeting adjourned at 3:44 pm.