

Village of Germantown Hills

Special Village Board and Economic Development Council Meeting

February 7, 2017 4:00 p.m.

The Village Board and Economic Development Council will be attending the Illinois Prairie District Public Library Board meeting at the Metamora Branch.

Agenda

Discussion on the Marcella Schneider Branch Library in Germantown Hills and recommendations to the Library District's Board of Trustees.

ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING Tuesday February 7, 2017 at 4:00 P.M.

Illinois Prairie District Public Library
Metamora Branch Library
208 E. Partridge Street
Metamora, Illinois 61548

1. Call to order.
2. Minutes of the last regular meeting.
3. Public comments.
4. Marcella Schneider Branch Library at Germantown Hills
Hours
Sale of old building at Germantown Hills
5. Resolution 2016 -1, travel rules.
6. 214 E. Partridge –intergovernmental agreement.
7. Aquarium for children's corner.
8. Policy Review meeting room policy.
9. Treasurer's report –approval of bills and requisitions.
10. Comments to guide future agendas.
11. Adjournment.