## **Village of Germantown Hills**

## **Special Village Board and Economic Development Council Meeting**

March 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 Library.

## **Agenda**

Discussion on the Marcella Schneider Branch Library in Germantown Hills, the former library building located at 101 Warrior Way and recommendations to the Library District's Board of Trustees.

## ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING Tuesday, March 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. Sale of 101 Warrior Way in Germantown Hills.
- 5. 214 E. Partridge Street.
- 6. Aguarium for children's corner
- 7. Director position.
- 8. Policy Review-meeting policy and application.
- 9. Treasurer's report-approval of bills and requisitions.
- 10. Comments to guide future agendas.
- 11. Adjournment.