

Village of Germantown Hills

Special Village Board and Economic Development Council Meeting

May 2, 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, May 2, 2017 at 4:00 P.M.

at

**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 and special meetings..
3. Public comments.
4. Director's remarks.
5. Marcella Schneider Branch Library at Germantown Hills.
6. Washburn branch.
7. Roanoke branch.
8. Metamora branch.
9. 214 E. Partridge Street, Metamora.
10. Spring Bay branch.
11. Director search.
12. Policy Review.
13. Treasurer's report –approval of bills and requisitions.
14. Comments to guide future agendas.
15. Adjournment.

The next regular meeting will be Tuesday, June 6, 2017 at 4 pm at the Metamora Branch Library, 208 E. Partridge Street, Metamora, IL 61548.