

# Prairie Skies Public Library District Board Meeting

## AGENDA

Regular Board Meeting

Date: Tuesday, December 12th, 2023 Time: 6:00 pm Location: 125 W. Editor, Ashland, IL 62677

1. Call to Order/Roll Call
2. Adoption of Agenda
3. Guests: greet guests who are present (5 minute limit)
4. Reports
  - 4.1. Secretary's Report – Approval of Board Minutes
  - 4.2. Financial Report – Unaudited-For Management purposes
  - 4.3. Review Payment of Bills
  - 4.4. Director's Report – Day to day operations of the library informational only
  - 4.5. Friends of the Library
5. Unfinished business.
  - 5.1. Tax Levy Ordinance
6. New Business.
  - 6.1. Annual Statement of Receipts and Disbursements
  - 6.2. Library Audit report/Comptroller report
  - 6.3. Second half of review of Closed Minutes – Schedule

Meeting Adjourned.

Next Meeting: 6:00 PM on January 9th, 2023, at Pleasant Plains, IL