

Prairie Skies Public Library District Board Meeting

AGENDA

If you want to attend via Zoom let us know by emailing pskiesld@gmail.com or calling either location at 217-476-3417 (Ashland) or 217-626-1553 (Plains). We will send you the information you will need to join in on the meeting.

Public Hearing for Budget and Ordinance

Date: Tuesday, Sept. 12, 2023 Time 6:00 PM

Location: 555 Buckey Rd., Pleasant Plains, IL 62612

Regular Board Meeting

Date: Tuesday, Sept. 12, 2023 Time: 6:05 pm

Location: 555 Buckeye Rd., Pleasant Plains, IL 62612

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 – June and August, 2023
 - 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
5. **Unfinished business.**
 - 5.1 **Ashland Roofing Update**
6. **New Business.**
 - 6.1. **Illinois Public Library Annual Report (IPLAR)**

Meeting Adjourned. Next Meeting: 6:00 PM on October 10, 2023 at Ashland, IL.