

Prairie Skies Public Library District Board Meeting

AGENDA

By-Law Committee Meeting

Date: Tuesday, July 9th, 2024 Time 5:50pm

Location: 555 Buckeye Rd, Pleasant Plains, IL

1. Call to Order
2. Generative AI in the Workplace Policy.
3. Adjourn.

Regular Board Meeting

Date: Tuesday July 9th, 2024 Time: 6:00 pm

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

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 for informational only
 - 4.5. Committees' Reports –
 - 4.5.1.1.1. By Law Committee
5. Unfinished business.
6. New Business.
 - 6.1. Set time & date for Public Questions on the Budget
 - 6.2. Tentative Budget and Appropriation Ordinance
 - 6.3. Executive Session – Personnel - Open meetings Act 2(c)(1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....*
 - 6.4. Updated policies for sexual harassment, FOIA and By-Laws.

Meeting Adjourned. Next Meeting: 6:00 PM on August 13, 2024 at Ashland, IL.