

Prairie Skies Public Library District By-Law and Policy Committee Meeting

AGENDA

Date: Tuesday August 9, 2022 Time: 5:00 pm Location: 125 W. Editor, Ashland, IL 62612

If you plan to attend in person please be aware that we will be using social distancing. If you want to attend via conference let us know by emailing pskiesld@gmail.com or calling 217-626-1553 and leave a message. We will send you the information you will need to join in on the meeting.

1. **Call to Order/Roll Call**
2. **Adoption of Agenda**
3. **New Business**
 - 3.1. **Personnel Manual**
 - 3.2. **Policies**
 - 3.3. **Trustee Manual**

Meeting Adjourned.

Prairie Skies Public Library District Board Meeting

AGENDA

Date: Tuesday August 9, 2022 Time: 6:00 pm Location: 125 W. Editor, Ashland, IL 62612

4. **Call to Order/Roll Call**
5. **Adoption of Agenda**
6. **Guests:** greet guests who are present (5 minute limit)
7. **Reports**
 - 7.1. **Secretary's Report** – Approval of Board Minutes
 - 7.2. **Financial Report** – Unaudited-For Management purposes
 - 7.3. **Review Payment of Bills** –
 - 7.4. **Director's Report** – Day to day operations of the library-
informational only
 - 7.5. **Committees' Reports** –
 - 7.5.1. By-Law and Policy Committee
 - 7.6. **Friends of the Library**
8. **Unfinished business.**
 - 8.1. **Trustee vacancy**
 - 8.2. **Tracy Capacity grant** – Jumpstart Fundraising Final Report
 - 8.3. **Ashland Painting Bid**
9. **New Business.**
 - 9.1. **Executive Session – Personnel** - Open meetings Act 2(c)(1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....*

Meeting Adjourned. Next Meeting: 6:00 PM on September 13, 2022 at Pleasant Plains, IL.