

Prairie Skies Public Library District Board Meeting

BOARD MEETING AGENDA

Finance Committee Meeting

Date: Tuesday, April 8th, 2025 Time: 5:30PM

Location: 125 W. Editor, Ashland, IL.

1. Call to Order
2. Topics of Discussion
 - 2025/26 Budget
 - Technology Committee
 - Building and Grounds Committee
 - Personnel Committee
3. Executive session – Employee issues - Open meetings Act 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....

Meeting adjourned.

Regular Board Meeting

Date: Tuesday, April 8th, 2025 Time: 6:00 pm

Location: 125 W. Editor, Ashland, 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- information only
 - 4.5. Committees' Reports –
 - 4.5.1. Finance
5. Unfinished business.
 - 5.1 Fire alarm system
6. New Business.
 - 6.1 Executive session – Employee issues - 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 May 13th at Pleasant Plains, IL.