

# Prairie Skies Public Library District Board Meeting

If you plan to attend in person please be aware that we will be using social distancing. If you want to attend via conference call let us know by emailing [pskiesld@gmail.com](mailto: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.

## BOARD MEETING AGENDA

### Regular Board Meeting

Date: Tuesday, May 10, 2022 Time: 6:00 pm

Location: 125 E. Editor, Ashland, IL 62612 \* This is different location than normal.

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 Report**
  - 4.6 **Finance Committee**
5. **Unfinished business.**
  - 5.1 **Newspapers**
  - 5.2 **New York Times Database**
  - 5.3 **OMA training for new board members**
  - 5.4 **Hot Spots**
  - 5.5 **StoryWalk update**
  - 5.6 **Staff shirts**
6. **New Business.**
  - 6.1. **Vacant Trustee opening**
  - 6.2. **2022/23 board meeting calendar**
  - 6.3. **Closed meeting :** – 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 June 14th at Ashland, IL.**