

Prairie Skies Public Library District Board Meeting

AGENDA

Regular Board Meeting Date: Tuesday, January 13, 2026 Time: 6:00 pm

Location: 555 Buckeye Road, Pleasant Plains, IL 62677.

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. Committees' Reports –
Scheduling of committee meetings requested for 2025-26 Budget meeting in April.
Finance – Kesselring
Personnel – Kocis
Technology – Hatcher
Building – Klepzig
By-Laws / Policies – no chair
5. Unfinished business.
 - 5.1 Comptroller's Report
6. New Business
 - 6.1 Long Term Strategic Plan Planning

Meeting Adjourned.

Next Meeting: 6:00 PM on February 10th, 2026 in Ashland, IL.