

Prairie Skies Public Library District Board Meeting

If you want to attend via conference call 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.

AGENDA

Regular Board Meeting Date: Tuesday, January 10, 2023 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 –

Committee chairs, please schedule the following meetings so the Finance Committee will have cost figures when discussing the 2023-24 FY budget when it meets in April.

Building/Maintenance: Diane

Personnel: Rachel

Bylaws/Policies: Jennifer

Technology: Diane

Finance: Bob, please schedule for April

4.6. Friends of the Library –

Book Sale

Festival of Trees Display

Donation Tree

5. Unfinished business.

The minutes from closed sessions were reviewed and it was decided to leave them closed.

6. New Business

7. Executive session –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 February 14, 2023 at Ashland, IL.