

Prairie Skies Public Library District
By-Laws and Policies Committee Meeting
March 14th 5:00PM Pleasant Plains Branch

1. Call to Order
2. Adoption of Agenda
3. New Business
 - a. Remote Attendance (By-Law)
 - b. Moving Date of Board Meeting Policy
 - c. Decennial Committee on Local Government Efficiency
 - d. Paid Leave Policy
4. Old Business
 - a. Review of policies (can be viewed on PSPLD website):
 - i. Mission Statement
 - ii. Library Bill of Rights
 - iii. ALA Freedom to Read Statement
 - iv. ALA Freedom to View Statement
 - v. Circulation Policies
 - vi. Borrowing Privileges
 - vii. Interlibrary Loan
 - viii. Downloadables – e books and audio
 - ix. Theft Act
 - x. Conduct Ordinance
 - xi. Patron Behavior Policy
 - xii. Unattended Children Policy
 - xiii. Materials Selection Policy
 - xiv. Historical Room and Selection Policy
 - xv. Gifts Policy
 - xvi. Meeting Room Policy
 - xvii. Record Confidentiality Policy
 - xviii. Photography, Video and Audio Recording Policy
 - xix. Collection Maintenance
 - xx. Complaints
5. Meeting Adjourned

Personnel Committee Meeting
March 14th 5:45PM Pleasant Plains Branch

1. Call to Order
2. Move to Executive Session
 - a. Topic of discussion – Closed meeting – Personnel review- Open meetings Act 2(c)(1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....*
3. Meeting Adjourned

Regular Board Meeting

March 14th 6PM Pleasant Plains Branch

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 –
 - 4.5.1. Personnel Committee, By-Law and Policy Committee
 - 4.6. Friends of the Library
5. Unfinished business.
 - 5.1. Cass County Veterinarian Shed
 - 5.2. U.S. Cellular Hot Spots
 - 5.3. Electric Charging Station
6. New Business.
 - 6.1. Electronic Sign for Pleasant Plains

Meeting Adjourned. Next Meeting: 6:00 PM on April 12, at Ashland, IL.