

Prairie Skies Public Library District Board Meeting

AGENDA

Regular Board Meeting Date: Tuesday, January 14, 2024 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 – Butcher

Personnel – Kocis

Technology – Hatcher

Building – Klepzig

By-Laws / Policies - Petefish

5. Unfinished business.

6. New Business

Executive Session – 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 February 11th, 2024 in Ashland, IL.