

Prairie Skies Public Library District Board Meeting

AGENDA

Regular Board Meeting

Date: Tuesday July 12, 2022 Time: 6:00 pm

Location: 555 Buckeye Rd., Pleasant Plains, IL.

If you plan to attend in person please be aware that we will be using social distancing. If you want to attend via conference 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.

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. **By Law Committee Meeting to be scheduled**

5. Unfinished business.

5.1. **Vacant trustee position**

5.2. **Review Standards of IL Public Libraries Chapters 1-3**

5.3. **Schedule a date for audit**

5.4. **Non-resident card fee update**

6. New Business.

6.1. **Set time & date for Public Questions on the Budget**

6.2. **Tentative Budget and Appropriation Ordinance**

6.3. **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 August 9, 2022 at Ashland, IL.