

# Prairie Skies Public Library District Board Meeting

## AGENDA

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### **By-Law and Policy Committee**

Date: Tuesday, October 10<sup>th</sup>, 2023 Time 5:30PM

Location: 125 W. Editor, Ashland, IL 62612

1. **Call to Order**, Jon Klepzig presiding.
2. **Paid Time Off Policy**
3. **Meeting Adjourned**

### **Regular Board Meeting**

Date: Tuesday October 10, 2023 Time: 6:00 pm

Location: 125 W. Editor, Ashland, IL 62612.

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** – By-Law and Policy Committee
5. **New Business**
6. **Old Business**
  - 6.1. **Solar Panel Bids**
  - 6.2. **Roofing in Ashland Bids**

**Meeting Adjourned.**

**Next Meeting: 6:00 PM on November 14th at Pleasant Plains, IL**