

Prairie Skies Public Library District Board Meeting

If you plan to attend in-person please be aware that we will be using social distancing. 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 October 11, 2022 Time: 6:00 pm

Location: 125 S. 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 –
 - 4.6. Friends of the Library –
Oct. 24th @ 1PM Friend of the Year Presentation in Plains
5. New Business.
 - 5.1 Tour of renovated kitchen/break room
 - 5.2 Standards Chapters 10-13
6. Executive session – Employee issues - 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 November 8th at Pleasant Plains, IL.