

Prairie Skies Public Library District Board of Trustees Meeting

Personnel Committee Meeting

March 10th 5:30PM Pleasant Plains Branch

Members: Kocis, Petefish, Butcher, Davis, Boehlke

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 10th 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
5. Unfinished business.
6. New Business.

Meeting Adjourned. Next Meeting: 6:00 PM on April 14th, at Ashland, IL., 5:30PM Finance Committee