

# 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](mailto: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, December 13, 2022 Time: 6:00 pm Location: 125 W. Editor, Ashland, 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
  - 4.6. Friends of the Library
5. Unfinished business.
  - 5.1. Tax Levy Ordinance
  - 5.2 Transfer of funds to money market savings
6. New Business.
  - 6.1. Annual Statement of Receipts and Disbursements
  - 6.2. Library Audit report/Comptroller report
  - 6.3. Second half of review of Closed Minutes – Schedule

Meeting Adjourned.

Next Meeting: 6:00 PM on January 10, 2023, at Pleasant Plains, IL