

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.

BOARD MEETING AGENDA

Regular Board Meeting

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

Location: 125 W. Editor, Ashland, IL.

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. **Friends of the Library**
 - 4.5.1. Book Sale
 - 4.5.2. Community Care Kits
 - 4.5.3. Little Free Libraries to be built
 - 4.6. **Committees' Reports** –
 - 4.6.1. Finance
5. **Unfinished business.**
 - 5.1 **Cass County Statement of Economic Interests**
 - 5.2 **Repair work in Ashland**
 - 5.3 **Handicap accessible door in Plains**
 - 5.4 **StoryWalk update**
 - 5.5 **New York Times Database**
 - 5.6 **Hot spots**
6. **New Business.**
 - 6.1 **Staff Shirts**
 - 6.2 **Shelving in basement**
 - 6.3 **Open Meeting Acts training**

Meeting Adjourned. Next Meeting: 6:00 PM on May 10th at Pleasant Plains, IL.