

# Prairie Skies Public Library District Board Meeting

## **Technology Committee Meeting Agenda**

Date: Tuesday, February 10<sup>th</sup>, 2026      Time: 5:45PM      Location: 125 W. Editor, Ashland, IL 62612

1. Call to Order, Diane Hatcher, Chair
2. Computers
3. Digitization of microfilm
4. Inventory

Meeting Adjourned

## **Building and Ground Maintenance Committee Agenda**

Date: Tuesday, February 10<sup>th</sup>, 2026      Time: 5:55PM      Location: 125 W. Editor, Ashland, IL 62612

1. Call to Order, Jon Klepzig, Chair
2. Long-term facility assessment
3. Sensory room

Meeting Adjourned

## **REGULAR BOARD MEETING AGENDA**

Date: Tuesday February 10<sup>th</sup>, 2026      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 for January 2026 – Approval of Board Minutes
  - 4.2. Financial Report for January 2026– Unaudited-For Management purposes
  - 4.3. Review Payment of Bills for January 2026
  - 4.4. Director's Report – Day to day operations of the library- informational only for January 2026
  - 4.5. Committees' Reports –Technology Committee, Building and Grounds Committee
5. Unfinished business.
6. New Business.
7. Future Committee Meetings.
  - The Personnel Committee will meet March 10<sup>th</sup>, 2026.
  - The Finance Committee will meet April 14<sup>th</sup>, 2026.
  - The By Law and Policy Committee will meet May 12<sup>th</sup>, 2026.

Meeting Adjourned.

Next Meeting: 6:00 PM, Tuesday, March 10<sup>th</sup> in Pleasant Plains.