

# Prairie Skies Public Library District Board Meeting

## AGENDA

Regular Board Meeting Date: Tuesday, January 9, 2024 Time: 6:00 pm

Location: 555 Buckeye Road, Pleasant Plains, 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 –  
  
Committee chairs, please schedule the following meetings so the Finance Committee will have cost figures when discussing the 2024-25 FY budget when it meets in April.  
Building/Maintenance: Jon  
Personnel: Rachel  
Bylaws/Policies: Diane  
Technology: Diane  
Finance: Bob, please schedule for April
  - 4.6. Friends of the Library –Book Sale

### 5. Unfinished business.

The minutes from closed sessions were reviewed.

Appointment of Jodi Canny from Canny Accounting LLC as our Board Accountant.

### 6. New Business

Meeting Adjourned.

**Next Meeting: 6:00 PM on February 13, 2024 in Ashland, IL.**

\*\*If you would like information to attend the meeting via zoom, please contact Cindy at [pskiesld@gmail.com](mailto:pskiesld@gmail.com).