

Prairie Skies Public Library District Board Meeting

Board Meeting Agenda

Decennial Committee Meeting

Date: Tuesday, May 9th Time 5:45PM

Location: 555 Buckeye Rd, Pleasant Plains

1. Call to Order
2. Public Comment
3. Review notes
4. Meeting Adjourned

Regular Board Meeting

Date: Tuesday, May 9th Time: 6:00PM

Location: 555 Buckeye Rd, Pleasant Plains

1. Call to Order / Roll Call
2. Adoption of Agenda
3. Guests
4. Reports
 - a. Secretary's Report – Approval of Board Minutes from March and April
 - b. Financial Report – Unaudited, for management purposes
 - c. Review Payment of Bills
 - d. Director's Report – Day to day operation of the library, information only
 - e. Friends of the Library
5. Unfinished Business
 - a. Committee for garden/beautification project in Ashland
 - b. EV charging stations
 - c. New York Times renewal
6. New Business
 - a. Wall Street Journal
 - b. Springfield Journal Register
 - c. Solar panels
 - d. Schedule first half year review of Closed Minutes
7. Meeting Adjourned

Next meeting will be held on June 13th at 6:00PM in Ashland.