

# Prairie Skies Public Library District Board Meeting

## Technology Committee Meeting Agenda

---

Date: Tuesday, February 11<sup>th</sup>, 2025      Time: 5:30PM      Location: 125 W. Editor, Ashland, IL 62612

Head: Hatcher; Members: Butcher, Kocis, Davis, Boehlke

1. Call to Order
2. Review of Technology Plan 2025

Meeting Adjourned

## Building and Grounds Committee Meeting Agenda

---

Date: Tuesday, February 11<sup>th</sup>, 2025      Time: 5:45PM      Location: 125 W. Editor, Ashland, IL 62612

Head: Klepzig; Members: Hatcher, Petefish, Butcher, Davis, Boehlke

1. Call to Order
2. Review of Building and Grounds Report

Meeting Adjourned

## REGULAR BOARD MEETING AGENDA

---

Date: Tuesday February 11<sup>th</sup>, 2025      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 2025 – Approval of Board Minutes
  - 4.2. Financial Report for January 2025– Unaudited-For Management purposes
  - 4.3. Review Payment of Bills for January 2025
  - 4.4. Director's Report – Day to day operations of the library- informational only
  - 4.5. Committees' Reports –Technology Committee, Building and Grounds Committee
5. Unfinished business.  
Phone line in Plains
6. New Business.
7. Future Committee Meetings.  
The Personnel Committee will meet on 3-11-25 at 5:30PM.  
Head: Kocis; Members: Petefish, Butcher, Davis, Boehlke  
The By-laws and Policy Committee will meet on 3-11-25 at 5:45PM.  
Head: Petefish; Members: Hatcher, Klepzig, Davis, Boehlke  
The Finance Committee will meet on 4-8-25 at 5:30PM.  
Head: Butcher; Members: Kesselring, Kocis, Davis, Boehlke

Meeting Adjourned.

Next Meeting: 6:00 PM, Tuesday, March 11<sup>th</sup> in Pleasant Plains.