

Prairie Skies Public Library District Board Meeting

To attend via conference call let us know by emailing pskiesld@gmail.com or calling 217-476-3417 and leave a message.

Technology Committee Meeting Agenda

Date: Tuesday, February 13th, 2024

Time: 5:45PM

Location: 125 W. Editor, Ashland, IL 62612

1. Call to Order
2. Computers
3. Digitization of microfilm
4. Inventory

Meeting Adjourned

REGULAR BOARD MEETING AGENDA

Date: Tuesday February 13th, 2024

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 December 2023 – Approval of Board Minutes
 - 4.2. Financial Report for December 2023 and January 2024– Unaudited-For Management purposes
 - 4.3. Review Payment of Bills for December 2023 and January 2024
 - 4.4. Director's Report – Day to day operations of the library- informational only for December 2023 and January 2024
 - 4.5. Committees' Reports –Technology Committee
 - 4.6. Friends of the Library – Book Sale
5. Unfinished business.
 - 5.1. Review of Closed Minute Sessions was completed.
6. New Business.
 - 6.1. Update on Board Clerk, Kelly Greene
 - 6.2. Executive Session – Personnel - Open meetings Act 2(c)(1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....*
7. Future Committee Meetings.

The Personnel Committee needs to be scheduled.

Meeting Adjourned.

Next Meeting: 6:00 PM, Tuesday, March 12th in Pleasant Plains.

Building & Maintenance Committee 5:30PM, Tuesday, March 12th in Pleasant Plains.