

Prairie Skies Public Library District Board Meeting

If you plan to attend in-person please be aware that we will be using social distancing. If you want to attend via conference call let us know by emailing pskiesld@gmail.com or calling 217-626-1553 and leave a message. We will send you the information you will need to join in on the meeting.

AGENDA

Regular Board Meeting

Date: Tuesday November 8, 2022 Time: 6:00 pm

Location: 555 Buckeye Rd., 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
 - 4.2.1 IRS 990 Report
 - 4.2.2 Tax Levy Discussion
 - 4.3. **Review Payment of Bills**
 - 4.4. **Director's Report** – Day to day operations of the library-informational only
 - 4.5. **Committees' Reports** – none
 - 4.6. **Friends of the Library**
 - 4.6.1. Christmas in the Village
 - 4.6.2. Book Sales
5. **Unfinished business**
 - 5.1 Fire Alarm system
6. **New Business**
 - 6.1. **Board meeting locations**
 - 6.2. **Staff Christmas**
7. **Executive session – Employee issues - Open meetings Act 2(c)(1)** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....*

Meeting Adjourned. Next Meeting: 6:00 PM on December 13th, at Ashland, IL.