

Prairie Skies Public Library District Board Meeting

AGENDA

If you want to attend via Zoom let us know by emailing pskiesld@gmail.com or calling either location at 217-476-3417 (Ashland) or 217-626-1553 (Plains). We will send you the information you will need to join in on the meeting.

Personnel Committee Meeting

Date: Tuesday, Sept. 13, 2022 Time: 5:30PM

Location: 555 Buckeye Rd., Pleasant Plains, IL 62612

1. Call to Order

2. Adoption of Agenda

- a. Executive Session – Personnel - Open meetings Act 2(c)(1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....*

Public Hearing for Budget and Ordinance

Date: Tuesday, Sept. 13, 2022 Time 6:00 PM

Location: 555 Buckeye Rd., Pleasant Plains, IL 62612

Regular Board Meeting

Date: Tuesday, Sept. 13, 2022 Time: 6:05 pm

Location: 555 Buckeye Rd., Pleasant Plains, 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 – 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 – Personnel, Building & Grounds

5. Unfinished business.

6.1 Review of Standards for Illinois Public Libraries Chapters 7-9

6. New Business.

6.1. Illinois Public Library Annual Report (IPLAR)

6.2. Election of officers

6.3. Trustees Election Information

6.4. Executive Session – Personnel - 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 October 11, 2022 at Ashland, IL.