

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.

Public Hearing for Budget and Ordinance

Date: Monday, Sept. 9, 2024 Time 6:00 PM

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

Regular Board Meeting

Date: Monday, Sept. 9, 2024 Time: 6:05 pm

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

Call to Order/Roll Call

Adoption of Agenda

Guests: greet guests who are present (5 minute limit)

Reports

- 1.1.** *Secretary's Report* – Approval of Board Minutes – August 2024
- 1.2.** *Financial Report* – Unaudited-For Management purposes
– July and August 2024
- 1.3.** *Review Payment of Bills*
- 1.4.** *Director's Report* – Day to day operations of the library- informational only

Unfinished business.

- 5.1** Kanopy Subscription

New Business.

- 1.5.** Illinois Public Library Annual Report (IPLAR)
- 1.6.** Ashland parking lot repair
- 1.7.** Approval of 2024-25 Budget and Ordinance

Meeting Adjourned. Next Meeting: 6:00 PM on October 8, 2024 at Ashland, IL.