

# Prairie Skies Public Library District Board Meeting

## BOARD MEETING AGENDA

### Finance Committee Meeting

Date: Tuesday, April 9<sup>th</sup>, 2024 Time: 5:30PM

Location: 125 W. Editor, Ashland, IL.

1. Call to Order
2. Topics of Discussion
  - 2024/25 Budget
  - Technology Committee
  - Building and Grounds Committee
  - Personnel Committee
3. 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.**

### Regular Board Meeting

Date: Tuesday, April 9<sup>th</sup>, 2024 Time: 6:00 pm

Location: 125 W. Editor, Ashland, IL.

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- information only
  - 4.5. **Committees' Reports** –
    - 4.5.1. Finance
5. **Unfinished business.**
6. **New Business.**

**Meeting Adjourned. Next Meeting: 6:00 PM on May 14th at Pleasant Plains, IL.**