

Prairie Skies Public Library District Board Meeting

To attend via conference call let us know by emailing pskiesld@gmail.com or calling 217-626-1553 and leave a message.

Building and Grounds Committee Meeting Agenda

Date: Tuesday, February 14th, 2023, Time 5:00PM

Location: 125 W. Editor, Ashland, IL 62612

1. Call to Order
2. Topics
 - a. Ashland Location
 - b. Pleasant Plains Location
 - c. Outdoor Space

Meeting Adjourned

Technology Committee Meeting Agenda

Date: Tuesday, February 14th, 2023, Time 5:30PM

Location: 125 W. Editor, Ashland, IL 62612

1. Call to Order
2. Topics

Meeting Adjourned

REGULAR BOARD MEETING AGENDA

Date: Tuesday February 14th, 2023, 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 – 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 – Building & Grounds Committee, Technology Committee
 - 4.6. Friends of the Library - none
5. Unfinished business.
 - 5.1. FEC hot spots update.
6. New Business.
 - 6.1. Digital Signs
 - 6.2. Handicapped accessible door in Pleasant Plains
 - 6.3. Shelving for Pleasant Plains
7. Future Committee Meetings
 - By-Law Committee Meeting will be March 14th at 5:30PM in Pleasant Plains.
 - Personnel Committee needs to be scheduled.

Meeting Adjourned.

Next Meeting: 6:00 PM on March 14th, at Pleasant Plains, IL.