

Prairie Skies Public Library District Board Meeting

BOARD MEETING AGENDA

Finance Committee Meeting

Date: Tuesday, April 14th, 2026 Time: 5:30PM

Location: 125 W. Editor, Ashland, IL.

1. Call to Order
2. Topics of Discussion
 - 2026/27 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 14th, 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.**
 - 5.1. Toby Nass Hefler Scout Project Update
6. **New Business.**
 - 6.1. Tentative Budget 2026-27

Meeting Adjourned. Next Meeting: 6:00 PM on May 12th at Pleasant Plains, IL.