

Prairie Skies Public Library District Board Meeting

If you plan to attend in person please be aware that we will be using social distancing. If you want to attend via conference call let us know by emailing pskiesld@gmail.com or calling 217-626-1553 and leave a message. We will send you the information you will need to join in on the meeting.

BOARD MEETING AGENDA

Decennial Committee Meeting

Date: Tuesday, April 11th, 2023 Time: 5PM

Location: 125 W. Editor, Ashland, IL.

1. Call to Order
2. Establishment of the Committee and Discussion

Meeting adjourned.

Finance Committee Meeting

Date: Tuesday, April 11th, 2023 Time: 5:45PM

Location: 125 W. Editor, Ashland, IL.

1. Call to Order
2. Topics of Discussion
 - 2023/24 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 11, 2023 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. **Friends of the Library**
 - 4.6. **Committees' Reports** –
 - 4.6.1. Finance
5. **Unfinished business.**
6. **New Business.**
 - 6.1 Advertising community events

Meeting Adjourned. Next Meeting: 6:00 PM on May 9th at Pleasant Plains, IL.