

Prairie Skies Public Library District Board Meeting

AGENDA

Regular Board Meeting

Date: Tuesday, December 10th, 2024 Time: 6:00 pm Location: 125 W. Editor, Ashland, IL 62677

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. Friends of the Library
5. New Business.
 - 5.1. Annual Statement of Receipts and Disbursements
 - 5.2. Library Audit report/Comptroller report
 - 5.3. Second half of review of Closed Minutes – Schedule
 - 5.4 Tax Levy Ordinance

Meeting Adjourned.

Next Meeting: 6:00 PM on January 14th, 2025, at Pleasant Plains, IL