

# Prairie Skies Public Library District Board Meeting

## AGENDA

If you want to attend via Zoom let us know by emailing [pskiesld@gmail.com](mailto:pskiesld@gmail.com) or calling either location at 217-476-3417 (Ashland) or 217-626-1553 (Plains). We will send you the information you will need to join in on the meeting.

### Regular Board Meeting

Date: Tuesday, Aug. 13th, 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 for July 2024
  - 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
5. **Unfinished business.**
  - Roofing Update for Ashland
  - Move September meeting to Sept. 9<sup>th</sup> (including Budget public comment)
  - Microfilm Digitization
6. **New Business.**
  - 6.1. Kanopy Subscription

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