

# Prairie Skies Public Library District Board Meeting

## AGENDA

### Regular Board Meeting

Date: Tuesday November 12, 2024 Time: 6:00 pm

Location: 555 Buckeye Rd., Pleasant Plains, 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
    - 4.2.1 IRS 990 Report
  - 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. **Unfinished business**
  - 5.1 **Bids for back door repair in Ashland**
  - 5.2 **Cell phone for staff use**
  - 5.3 **Dorothy's Garden update**
6. **New Business**
  - 6.1. **Staff Christmas Party**

**Meeting Adjourned. Next Meeting: 6:00 PM on December 10th, at Ashland, IL.**