## **Prairie Skies Public Library District Board Meeting**

## **AGENDA**

## **Regular Board Meeting**

Date: Tuesday October 8, 2024 Time: 6:00 pm Location: 125 W. Editor, Ashland, IL 62612.

- 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
- 5. New Business
  Cell phone for Staff use
- 6. Old Business
  - 6.1 VICC paving in Ashland
  - 6.2 Dorothy's Garden
  - 6.3 A-1 Corp. Hardware

Meeting Adjourned.

Next Meeting: 6:00 PM on November 12th at Pleasant Plains, IL