

Prairie Skies Public Library District

AGENDA

Tuesday JANUARY 10, 2012 6:30 pm

555 Buckeye, Pleasant Plains, IL.

- 1) Call to Order
- 2) Agenda
- 3) Approval of Last Month's Board minutes
- 4) Friends Report
- 5) Financial Report
- 6) Pay Bills
- 7) Directors report
- 8) Programing
- 9) Unfinished business
 - a. Construction Grant
 - i. Board Assurances of Compliance
 - b. Per Capita Grant
- 10) New Business.
 - a. Second half year review of the minutes of all closed sessions under the Open Meetings Act as to whether or not the minutes should remain sealed or can be publicly disclosed. (5 ILCS 120/2.06)
 - b. By-Laws & Policies Committee, 01/16/2012 at 4:00pm, Pleasant Plains
 - c. Technology Committee, 01/16/2012 at 5:00pm, Pleasant Plains
- 11) Closed session.
- 12) Next Meeting 6:30 PM on February 14, 2012 at 125 W. Editor, Ashland, IL.