



Prairie Skies Public Library District

AGENDA

July 12, 2011

6:30 PM

**555 Buckeye
Pleasant Plains, IL.**

- Call to Order
- Oath of Office for New Officers
- Review of Previous Meeting Minutes
- Treasurer's Report
 - Budget Overview
 - Authorization for Payment of Invoices
- Library Director's Report
 - Statistics
- Programing
- Committee Reports
 - Administrative/Personnel
 - Staff
 - Building
 - Pass acceptance of new window dressing in Ashland location.
- New Business
 - Set time and date for Submitted Public Questions
 - Annexation of Land
 - Per Capita Grant –Legal Requirements
 - Appointment of two trustees to review past Library minutes
 - Signatures of new officers on Corporate Authorization Resolution
 - Renew Library Board of Trustees Member Commitment to Serve.
 - Appoint new Committee Members (Note: the President and Administrator are to attend all of the committee meetings. The clerk attends the Budget/Finance and treasurer is chair.)
- Executive Session
- Adjournment