

Prairie Skies Public Library District Board Meeting

AGENDA

Date: Tuesday FEBRUARY 14, 2012 Time: 6:30 pm

Location: 125 W. Editor, Ashland, 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) Committee Reports
 - a. Technology report
 - b. By-laws report
- 10) Unfinished business
 - a. None
- 11) New Business.
 - a. New Policy adoption (*copies will be provide*)
 - b. Building Committee-
- 12) Closed session.
- 13) Next Meeting 6:30 PM on March 13, 2012 at 555 Buckeye, Pleasant Plains, IL.