

**Prairie Skies Public Library District**

# AGENDA

---

**Tuesday AUGUST 09, 2011 6:30 pm**

**125 W. Editor, Ashland IL.**

- 1) Call to Order**
- 2) Agenda**
- 3) Approval of Last Month's Board minutes**
- 4) Financial Report**
- 5) Pay Bills**
- 6) Directors report**
- 7) Unfinished business.**
  - a. Administrative/Personnel (tabled from last month)
    - i. Directors Evaluation
    - ii. Vote on Directors pay raise if any
  - b. Building
    - i. Plains Parking lot Handicap space
    - ii. Memorial Bricks at Plains Library
    - iii. Completion of building in Ashland location
  - c. Technology
    - i. Purchase of computers
  - d. Committee Assignments
  - e. PerCapita Grant Requirements
- 8) New Business.**
  - a. Hiring of new Librarian
  - b. Technology
    - i. Purchase of new microphone for board meetings
- 9) Closed session.**
- 10) Next Meeting 6:30 PM on September 13, 2011 at 555 Buckeye, Pleasant Plains, IL.**