

Ashley Public Library District
Meeting Agenda
September 24, 2019
6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Appoint John Hoffman as Trustee
- IV. Swear in Ellen Boczek and John Hoffman as trustees
- V. Approval of Minutes from last meeting
- VI. Approval of Financial Report
- VII. Correspondence
- VIII. Library Director's Report
 - Margie's final day as Library Director
- IX. Committee Reports
- X. Old Business
- XI. New Business
 - Approval of Annual Budget and Appropriation Ordinance
 - Surety Bond
- XII. Personnel
- XIII. Closed Session
- XIV. Action on Closed Session
- XV. Discussion
- XVI. Items for Next Agenda
- XVII. Adjournment
- XVIII. Next Meeting October 29, 2019