

Ashley Public Library District
Meeting Agenda
October 29, 2019
6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from last meeting
- IV. Approval of Financial Report
- V. Correspondence
- VI. Library Director's Report
 - 2020 Per Capita Requirements for Trustees
- VII. Committee Reports
- VIII. Old Business
 - Veterans' Day Program
- IX. New Business
 - Electric Supply Rate
 - Annual Report
 - Appropriation Ordinance
 - Surety Bond
- X. Personnel
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting November 26, 2019