

Ashley Public Library District
Meeting Agenda
June 30, 2020
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from last meeting
- IV. Approval of Financial Reports
- V. Correspondence
 - Report Delinquency Notice due to late filing by attorney of Annual Financial Report
- VI. Library Director's Report
 - New shelving issues resolved
 - Recognition of Jerry Spear (1941) and Harold Hartley (1943) in track by IHSA, Bruce Seemore, WI
 - FCC Form 486 Notification Letter (2020 Erate funding) \$864.00
 - IL Public Library Per Capita Grant \$2,383.75 for FY2020
- VII. Committee Reports
- VIII. Old Business
 - New bookkeeping/accounting program
- IX. New Business
 - Update Bylaws and Review Emergency Procedures/Pandemic Response
 - Non-resident fee
 - Library status in regards to Coronavirus 19
- X. Personnel
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting: July 28, 2020