

Ashley Public Library District  
Meeting Agenda  
August 25, 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
- VI. Library Director's Report
  - Re-charge AC
  - Annual report ready to submit
- VII. Committee Reports
- VIII. Old Business
  - Review library status due to Coronavirus
- IX. New Business
  - Credit limit on Capital One card
  - Part-time Employee
  - Computer policy for children
  - Tentative Budget
  - Appropriations Ordinance
- X. Personnel
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting: August 25, 2020