

Ashley Public Library District
Meeting Agenda
October 27, 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
- VII. Committee Reports
 - Personnel Committee met on September 29, 2020
 - Policy Committee met on October 12, 2020 to review Serving Our Public 4.0 Standards for Illinois Public Libraries, Chapters 1 to 6
 - Policy Committee proposed a policy for unattended children and vulnerable adults
- VIII. Old Business
 - Review library status due to Coronavirus
 - Air conditioning now installed
- IX. New Business
 - Tentative Tax Levy Ordinance
 - Foppe Insurance-property insurance due
 - Annual Financial Report
 - Review current library charges
- X. Personnel
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting: November 24, 2020