

Ashley Public Library District  
Meeting Agenda  
June 29, 2021, 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from last meeting
- IV. Approval of Financial Reports
- V. Guest speaker Anna Yackle, Illinois Heartland Library System
- VI. Correspondence
- VII. Library Director's Report
  - Per Capita Grant FY2021
  - Summer Reading Program
  - Lazerware computer backup
  - Resume cleaning schedule
- VIII. Committee Reports
- IX. Old Business
- X. New Business
  - President assigns two trustees to do Secretary's Audit of Financial Accounts and Minutes prior to July Meeting
  - Amending Bylaws
  - Outsourcing payroll
  - Reorganize board
  - Raise recommendations
  - Meeting dates for upcoming fiscal year
- XI. Personnel
- XII. Closed Session
- XIII. Action on Closed Session
- XIV. Discussion
- XV. Items for Next Agenda
- XVI. Adjournment
- XVII. Next Meeting: July 27, 2021