

Ashley Public Library District
Meeting Agenda
July 27, 2021, 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from last meeting
- IV. Approval of Financial Reports
 - Fiscal year end budget report
- V. Correspondence
- VI. Library Director's Report
- VII. Committee Reports
- VIII. Old Business
 - Raise recommendations
 - Bylaw recommendations
 - Appoint committee to review bylaws
 - Payroll bids
 - Secretary's and Treasurer's audit
- IX. New Business
 - TIF district
 - President makes committee appointments
 - KC Reading Link Program
 - August 24 – Tentative Budget
 - September 28 – Budget Ordinance
- X. Personnel
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting: August 31, 2021