Ashley Public Library District Meeting Agenda August 31, 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. Correspondence VI. Library Director's Report VII. **Committee Reports** - Bylaw Committee Update - Action on Bylaws (if needed) **Old Business** VIII. - Bylaw recommendations IX. **New Business** - Tentative Budget - Ideas on how to appropriate Bill Evans Memorial donations - Birthday Greetings on Outdoor Sign X. Personnel XI. **Closed Session** XII. **Action on Closed Session** XIII. Discussion XIV. Items for Next Agenda Adjournment XV.

Next Meeting: September 28, 2021

XVI.