

Ashley Public Library District

Meeting Agenda

January 25, 2022, 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
 - Thank you for Memorial for Dave
 - Ashley Public Library Resource Project Grant reimbursed \$994.99
 - Ashley Public Library Resource Project Grant requested \$11,230.45
 - Gift from Imogene Daniels Estate
 - Per Capita Grant Submitted
 - Annual Certification and Statistical Survey Submitted
- VII. Committee Reports
- VIII. Old Business
 - Bill Evans Memorial Funds Suggestions
- IX. New Business
 - Statements of Economic Interest
 - Review Agenda Process
- X. Personnel
 - Review Library Director and Assistant Job Descriptions
 - Resignation of Denise Evans, Treasurer
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting: February 22, 2022

**Postponed until Tuesday,
February 1, 2022**