

Ashley Public Library District

Meeting Agenda

February 1, 2022, 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Statement from Len Piasecki, President
- IV. Approval of Minutes from last meeting
- V. Approval of Financial Reports
- VI. Correspondence
- VII. 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
- VIII. Committee Reports
- IX. Old Business
 - Bill Evans Memorial Funds Suggestions
- X. New Business
 - Statements of Economic Interest
 - Review Agenda Process
- XI. Personnel
 - Review Library Director and Assistant Job Descriptions
 - Resignation of Denise Evans, Treasurer
- XII. Closed Session
- XIII. Action on Closed Session
- XIV. Discussion
- XV. Items for Next Agenda
- XVI. Adjournment
- XVII. Next Meeting: February 22, 2022

**Postponed from Tuesday,
January 25, 2022**