

Ashley Public Library District Meeting Agenda  
May 31, 2022, 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes from last meeting
- IV. Approval of Financial Report
- V. Correspondence
  - Ashley 4-H Club Thank you
- VI. Library Director's Report
  - Cut Flower Program Donation by Chris Lueking
  - Summer Reading Program
  - Erate Funding Approved \$755.78
  - Exit sign repaired by Joe Shopinski
- VII. Committee Reports
- VIII. Old Business
  - Smart TV
- IX. New Business
  - Non-resident Fee
  - Open Meetings Act for New Board Member
  - Appoint Library Director
  - Backup assistant
  - Fee to prepare E-rate for next year
  - Bench for porch
- X. Personnel
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting: June 28, 2022