

Ashley Public Library District Meeting Agenda
June 28, 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
 - Correction to March 29 Financial Report
- V. Correspondence
- VI. Library Director's Report
 - Summer Reading Program
- VII. Committee Reports
- VIII. Old Business
 - Bill Evans Memorial Smart TV
 - Bench for Porch
- IX. New Business
 - President assigns two trustees to do audit of financial accounts and minutes prior to July Meeting
 - Employee Evaluation/Raise Recommendation
 - Budget for 2022-23
 - Invest Funds
 - Gift Cards
- X. Personnel
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting: July 26, 2022