

Ashley Public Library District Meeting Agenda  
July 26, 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
- VI. Library Director's Report
  - Summer Reading Program
  - Per Capita Grant Award \$2,539.95
  - Food Pantry
- VII. Committee Reports
- VIII. Old Business
  - Bill Evans Memorial Smart TV installed
  - Bench for Porch
- IX. New Business
  - Secretary and Treasurer's Audit
  - Possible leave of absence or resignation of board secretary
  - Tentative Budget
- X. Personnel
  - Employee Evaluation/Raise Recommendation
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting: August 30, 2022