

Ashley Public Library District Meeting Agenda
August 30, 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
 - Illinois Public Library Annual Report submitted
- VII. Committee Reports
- VIII. Old Business
 - Bench for Porch
- IX. New Business
 - Annual Budget and Appropriation Ordinance
 - Per Capita Requirements
 - Nancy Janowski Cleaning Service
 - CD at F&M Bank due October 8, 2022. Earning .35 percent interest
 - Whistle Blower Policy
- X. Personnel
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting: September 27, 2022