

Ashley Public Library District Meeting Agenda

June 27, 2023, 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from last meeting
- V. Approval of Financial Report
- VI. Public comments
- VII. Correspondence
- VIII. Library Director's Report
 - E-rate FY 23 Funding \$755.78
 - Summer Reading Program, July 17, 24, 31 from 5 to 6 p.m.
- IX. Committee Reports
- X. Old Business
- XI. New Business
 - President assigns two trustees to audit secretary's minutes and financial accounts before July meeting
 - Reorganize board for July meeting
 - Music Under the Stars
- XII. Personnel
 - Evaluation
- XIII. Closed Session
- XIV. Action on Closed Session
- XV. Discussion
- XVI. Items for Next Agenda
- XVII. Adjournment
- XVIII Next Meeting: July 25, 2023