

Ashley Public Library District Meeting Agenda

August 29, 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
 - Phone expense
 - E-rate (internet) for FY22 \$755.78
 - Seizure Recognition and First Aid Certification Training
October 17, Tuesday, 2-4 p.m.; November 6, Monday, 6-8 p.m.
December/January ???
 - Library Crawl
 - Paid Leave for All Workers Act (PLAW)
- IX. Committee Reports
- X. Old Business
 - Storage shed ordered, building permit granted by the City of Ashley
- XI. New Business
 - Annual Budget and Appropriation Ordinance
 - Sexual Harassment Prevention Training
- XII. Personnel
- XIII. Closed Session
- XIV. Action on Closed Session
- XV. Discussion
- XVI. Items for Next Agenda
- XVII. Adjournment
- XVIII. Next Meeting: September 26, 2023