Ashley Public Library District Meeting Agenda

April 30, 2024, 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
 - Kids' Saturday, April 13, 10:00 a.m., focus on dental hygiene
 - Kids' Saturday, May 18, 10:00 a.m., all about plants
- IX. Committee Reports
- X. Old Business
- XI. New Business
 - Director Interview

Duties of the District Library Board

- (75 ILCS 16/30-55.35) Sec. 30-55.35. Administrator; legal counsel; consultants.
- (a) The board may appoint and fix the compensation of a qualified librarian to act as administrator of the district's daily operations. The administrator may hire other employees deemed necessary by the administrator, fix their compensation, and remove those employees, subject to the approval of the board.
- (b) The board may also retain legal counsel and professional consultants as needed. (Source: P.A. 87-1277.)
- XII. Personnel
- XIII. Closed Session
- XIV. Action on Closed Session
- XV. Discussion
- XVI. Items for Next Agenda
- XVII. Adjournment
- XVIII Next Meeting: May 28, 2024