

Ashley Public Library District Meeting Agenda

May 28, 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, May 18, 10:00 a.m., all about plants
 - Summer Reading Program, July 2, 9, 23, 30 at 4 p.m.
- IX. Committee Reports
- X. Old Business
- XI. New Business
 - Non-resident Fee
 - Bond, Koch Ins
 - Request for additional TIF funding
 - TIF reimbursement request
- XII. Personnel
 - Evaluations
 - Resignation of Carol Tomaszewski, Director
- XIII. Closed Session
- XIV. Action on Closed Session
- XV. Discussion
- XVI. Items for Next Agenda
- XVII. Adjournment
- XVIII. Next Meeting: June 25, 2024