

Ashley Public Library District Meeting Agenda

June 25, 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
 - E-rate FY 24 Funding \$2,557.17
 - Sent Letter to Extension about Food Pantry
 - Summer Reading Program, July 2, 9, 23, 30 at 4 p.m.
 - Next Kid's Saturday on Nutrition Set for August 24th at 10 a.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
 - Move Food Pantry inside
 - Veteran's Day Speaker
 - Request for additional TIF funding
- XII. Personnel
- XIII. Closed Session
- XIV. Action on Closed Session
- XV. Discussion
- XVI. Items for Next Agenda
 - Tentative Budget
- XVII. Adjournment
- XVIII. Next Meeting: July 30, 2024