

Ashley Public Library District Meeting Agenda

July 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
 - County Clerk & Recorder
 - Epplin Attorney at Law
- VIII. Library Director's Report
 - Summer Reading Program
 - Next Kid's Saturday on Nutrition Set for August 24th at 10 a.m.
 - Kaskaskia College-Colton Underwood holding an event August 6th
 - Phone installation, power washing of the building is complete
- IX. Committee Reports
- X. Old Business
- XI. New Business
 - Secretary's Audit of Financial Accounts and Minutes
 - Veteran's Day Speaker
 - September Meeting date
 - Transfer Funds
- XII. Personnel
- XIII. Closed Session
- XIV. Action on Closed Session
- XV. Discussion
- XVI. Items for Next Agenda
 - Tentative Budget
- XVII. Adjournment
- XVIII. Next Meeting: August 27, 2024