

Ashley Public Library District Meeting Agenda

August 27, 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
 - Visit From Ellen Popit, Associate Director of IHLS
 - Food Pantry Donation from the Queens of Washington County
 - Ashley Grade School Tour
 - Kid's Saturday on Nutrition
 - o Next Sept 21 "Kindness Rocks" celebrating national rock collection day
- IX. Committee Reports
- X. Old Business
 - Veteran's Day Speaker
- XI. New Business
 - Tentative Budget
 - Appoint Board Member
 - October Event Ideas
 - Budget for Glow Bingo basket for Ashley Grade School
- XII. Personnel
- XIII. Closed Session
- XIV. Action on Closed Session
- XV. Discussion
- XVI. Items for Next Agenda
 - Annual Budget and Appropriation Ordinance
- XVII. Adjournment
- XVIII. Next Meeting: September 17, 2024