**Ashley Public Library District Meeting Agenda**

October 29, 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

* Frontier Settled
* New Volunteers

IX. Committee Reports

X. Old Business

 - Santa for December

 XI. New Business

* Insulating outside water cover
* Tentative Tax Levy Ordinance
* Annual Financial Report

XII. Personnel

XIII. Closed Session

XIV. Action on Closed Session

XV. Discussion

XVI. Items for Next Agenda

* Tax Levy Ordinance
* Resolution Approving Annual Financial Report
* Approve Christmas Gifts for Director, Substitutesp, Janitor

XVII. Adjournment

XVIII Next Meeting: November 26, 2024