## Ashley Public Library District Meeting Agenda January 26, 2021 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from last meeting
- IV. Approval of Financial Reports
- V. Correspondence
- VI. Library Director's Report
- VII. Committee Reports
- VIII. Old Business
  - Review library status due to Coronavirus
  - Consolidated Election April 6, 2021. Three candidates to run for three openings: John J. Hoffman, Sandy Hansen and William Strong. Ballot certification has been filed with Washington County Courthouse.
- IX. New Business
  - Sexual Harassment ordinance or resolution
  - Pat Shelton Memorial
- X. Personnel
- XI. Closed Session
- XII. Action on Closed Session
- XIII. Discussion
  - Funeral flowers
- XIV. Items for Next Agenda
- XV. Adjournment
- XVI. Next Meeting: February 23, 2021