

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Regular meeting of the Board of Trustees**  
**Monday, October 19, 2020 7:00 p.m.**

**Agenda**

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Approval of Meeting Minutes**
  - 3.1 Approval of September 21, 2020 Regular Meeting Minutes
- 4. Treasurer's Report**
  - 4.1 Approval of Voucher Transmittal for September 2020
- 5. Director's Report**
  - 5.1 Progress Report
  - 5.2 Proposed Reopening Rules and Timeline
- 6. Old Business –**
  - 6.1 Board & Employee Code of Ethics and Conflict of Interest
  - 6.2 Director search criteria and timeline
  - 6.3 Public Engagement Plan (Purpose and Description of Stakeholders)
- 7. New Business –**
  - 7.1 90-day Evaluation of Interim Director (Executive Session)
- 9. Public Comments**
- 10. Adjourn**

**Next regular meeting:**  
**Monday, November 16, 2020**  
**111 S. 3rd Street, Dayton**  
**Meeting begins at 7 p.m.**