

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular meeting of the Board of Trustees
Monday, November 16, 2020 7:00 p.m.

Agenda

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Approval of Meeting Minutes**
 - 3.1 Approval of October 19, 2020 Regular Meeting Minutes
- 4. 2021 Budget Hearing – Open at 7:15 pm**
- 5. Treasurer’s Report**
 - 4.1 Approval of Voucher Transmittal for October 2020
 - 4.2 Account Balance and Budget Statement – YTD 2020
- 6. Director’s Report**
 - 5.1 Progress Report
- 7. Old Business**
 - 6.1 Ethics Policy
 - 6.2 Public Engagement Plan
 - 6.3 Director Search
- 8. New Business - None**
- 9. Public Comments**
- 10. Adjourn**

Next regular meeting:
Monday, December 21, 2020
111 S. 3rd Street, Dayton
Meeting begins at 7 p.m.