

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Regular meeting of the Board of Trustees

Monday, February 24, 2020 7:00 p.m.

Agenda

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Approval of Meeting Minutes**
 - 3.1 Approval of January 27, 2020 Regular Meeting Minutes
- 4. Treasurer's Report**
 - 4.1 Approval of Voucher Transmittal for January 2020
 - 4.2 Account Balance and Budget Statement – YTD 2020
- 5. Director's Report**
 - 5.1 Progress Report
- 6. Old Business –**
 - 6.1 Accessibility Update
 - 6.2 PRA Policy
 - 6.3 PRA Resolution
- 7. New Business –**
 - 7.1 Public Comment Policy
 - 7.2 Meeting Code of Conduct Policy
 - 7.3 Trustee Candidate Interviews
- 8. Adjourn**

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