

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Regular meeting of the Board of Trustees

Monday, March 16, 2020 7:00 p.m.

Agenda

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Public Comments**
- 4. Approval of Meeting Minutes**
 - 3.1 Approval of February 24, 2020 Regular Meeting Minutes
- 5. Treasurer's Report**
 - 5.1 Approval of Voucher Transmittal for February 2020
 - 5.2 Account Balance and Budget Statement – YTD 2020
- 6. Director's Report**
 - 6.1 Progress Report
- 7. Old Business –**
- 8. New Business –**
 - 8.1 Trustee Appointments
 - 8.2 Pandemic Policy/Plan
- 9. Public Comments**
- 10. Executive Session – Director's Annual Evaluation**
- 11. Adjourn**

Next regular meeting:

Monday, April 20, 2020

111 S. 3rd Street, Dayton

Meeting begins at 7 p.m.