

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Regular meeting of the Board of Trustees

Monday, April 20, 2020 7:00 p.m.

Agenda

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Approval of Meeting Minutes**
 - 3.1 Approval of March 16, 2020 Regular Meeting Minutes
- 4. Treasurer's Report**
 - 4.1 Approval of Voucher Transmittal for March 2020
 - 4.2 Account Balance and Budget Statement – YTD 2020
- 5. Director's Report**
 - 5.1 Progress Report
- 6. Friends of the Library Report**

None
- 7. Old Business –**
- 8. New Business –**
 - 8.1 Remodel Updates
 - 8.2 Board Officers
- 9. Public Comments**
- 10. Adjourn**

**Next regular meeting:
Monday, May 18, 2020
111 S. 3rd Street, Dayton
Meeting begins at 7 p.m.**