

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Regular meeting of the Board of Trustees**  
**Monday, May 18, 2020 7:00 p.m.**

**Agenda**

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Approval of Meeting Minutes**
  - 3.1 Approval of April 20, 2020 Regular Meeting Minutes
- 4. Treasurer's Report**
  - 4.1 Approval of Voucher Transmittal for April 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 –**
  - 7.1 Covid-19 Update
  - 7.2 Accessibility Update
- 8. New Business –**
  - 8.1 General Contractor Bid
  - 8.2 Budget Review
  - 8.3 Initial discussion Security/Accessibility for Lift
  - 8.4 Board Project Assignments
    - \* Conflict Resolution Policy
    - \* Board Code of Ethics/Conduct
    - \* Review of bill paying controls/ treasurer duties
- 9. Public Comments**
- 10. Adjourn**

**Next regular meeting:**  
**Monday, June 15, 2020**  
**111 S. 3rd Street, Dayton**  
**Meeting begins at 7 p.m.**