

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular meeting of the Board of Trustees
Monday, July 20, 2020 7:00 p.m.

Agenda

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Approval of Meeting Minutes**
 - 3.1 Approval of June 15, 2020 Regular Meeting Minutes
 - 3.2 Approval of June 08, 2020 Special Meeting Minutes
- 4. Treasurer's Report**
 - 4.1 Approval of Voucher Transmittal for June 2020
 - 4.2 Account Balance and Budget Statement – YTD 2020
- 5. Director's Report**
 - 5.1 Progress Report
- 6. Old Business –**
 - 6.1 Accessibility/Construction Update
- 7. New Business –**
 - 7.1 Director Resignation/Interim director
 - 7.2 Executive Session- Personnel
 - 7.3 Interim Director Appointment/ Disclosure of Terms of Employment
 - 7.4 Financial Authorization
 - 7.5 Resolution 2020-02-Public Records Officer
- 9. Public Comments**
- 10. Adjourn**

Next regular meeting:
Monday, August 17, 2020
111 S. 3rd Street, Dayton
Meeting begins at 7 p.m.