

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Regular meeting of the Board of Trustees**  
**Monday, August 17, 2020 7:00 p.m.**

**Agenda**

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Approval of Meeting Minutes**
  - 3.1 Approval of July 20, 2020 Regular Meeting Minutes
- 4. Treasurer's Report**
  - 4.1 Approval of Voucher Transmittal for July 2020
  - 4.2 Account Balance and Budget Statement – YTD 2020
- 5. Director's Report**
  - 5.1 Progress Report
- 6. Old Business –**
  - 6.1 COVID 19 update
  - 6.2 Construction Update
- 7. New Business –**
  - 7.1 Review of Delany, Hedwig Davis and Peabody Trusts
  - 7.2 Request for use of Peabody Trust
  - 7.3 Bank Account signatories
  - 7.4 Director search
- 9. Public Comments**
- 10. Adjourn**

**Next regular meeting:**  
**Monday, September 21, 2020**  
**111 S. 3rd Street, Dayton**  
**Meeting begins at 7 p.m.**