

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular meeting of the Board of Trustees
Monday, September 21, 2020 7:00 p.m.

Agenda

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Approval of Meeting Minutes**
 - 3.1 Approval of August 17, 2020 Regular Meeting Minutes
- 4. Treasurer's Report**
 - 4.1 Approval of Voucher Transmittal for August 2020
 - 4.2 Account Balance and Budget Statement – YTD 2020
- 5. Director's Report**
 - 5.1 Progress Report
- 6. Old Business –**
 - 6.1 Additional signatory on bank accounts (June)
 - 6.2 Director search
- 7. New Business –**
 - 7.1 2020 Budget update and end of year forecast (Director)
 - 7.2 Budget Report formatting (Treasure/Director)
 - 7.3 Board of Trustees Code of Ethics
 - 7.4 Preliminary look at public engagement plan outline (Karin)
 - 7.5 Bid for Handicapped Door Opener for Vertical Lift access
- 9. Public Comments**
- 10. Adjourn**

Next regular meeting:
Monday, October 19, 2020
111 S. 3rd Street, Dayton
Meeting begins at 7 p.m.