

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular meeting of the Board of Trustees
Monday, January 25, 2021 7:00 p.m.

Agenda

1. Call to Order

1. Roll Call / Welcome

3. Approval of Meeting Minutes

- 3.1 Approval of December 21, 2020 Regular Meeting Minutes
- 3.2 Approval of December 30, 2020 Special Meeting Minutes
- 3.3 Approval of January 9, 2021 Special Meeting Minutes

4. Treasurer's Report

- 4.1 Approval of Voucher Transmittal for December 2020

5. Director's Report

- 5.1 Progress Report

6. Old Business

- 6.1 Public Engagement Update
- 6.2 Director Search

7. New Business –

- 7.1 Staff Resignation
- 7.2 Banking Role changes

8. Public Comments

9. Adjourn

Next regular meeting:
Monday, February 22, 2021 111
S. 3rd Street, Dayton Meeting
begins at 7 p.m.