

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Special meeting of the Board of Trustees
Wednesday, December 30, 2020 7:00 p.m.

Minutes

1. Call to Order -- 7:00pm

1. **Roll Call / Welcome** -- Karin Spann, Sarah Reser, Joe Huether, and Heather Stearns, and Kristie Korslund (interim director) were present. June Riley was absent.

3. Executive session: Review of candidate qualifications per RCW 42.30.110(1)(g)

4. Adjourned at 7:18pm.

Next regular meeting:

Monday, January 25th, 2021

111 S. 3rd Street, Dayton

Meeting begins at 7 p.m.