

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, May 17, 2021 7:00 p.m.

Agenda

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Approval of Meeting Minutes**
 - 3.1. Approval of April 19, 2021 Regular meeting minutes
- 4. Treasurer's Report**
 - 4.1. Approval of Voucher Transmittal for April 2021
 - 4.2. Review of April 2021 budget report
- 5. Director's Report**
 - 5.1. Progress Report
- 6. Old Business**
 - 6.1. Change out lock in elevator update
 - 6.2. Telephone system update
 - 6.3. Basement windows update: new start date is June 8, 2021
 - 6.4. Pandemic Update - Library and Delany Building
 - 6.4.1. Limited browsing permitted, touched items quarantined
 - 6.5. Hotspots
 - 6.6. Public Engagement
 - 6.6.1. Identification and suggestions for communicating with hard to reach or under-served populations. Public discussion encouraged.
- 7. New Business**
 - 7.1. The State Library of WA is providing us (and Walla Walla Co.) with a license for [Northstar](#), a digital literacy curriculum and certification service.
 - 7.2. Bike rack
 - 7.3. Personnel Policy

- 7.3.1. Floating holidays
- 7.3.2. Personal leave “cash out” at end of employment
- 7.4. Review and update or reaffirm existing library policies
 - 7.4.1. Cooperation with Other Libraries Policy
 - 7.4.2. Confidentiality of Library Records Policy.
 - 7.4.3. Freedom to View Policy.

8. Public Comments

9. Adjournment

**Next regular meeting:
Monday, May 17, 2021
111 S. 3rd Street, Dayton
Meeting begins at 7 p.m.**