

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular meeting of the Board of Trustees Monday,
February 22, 2021 7:00 p.m.

Agenda

- 1. Call to Order**
- 1. Roll Call / Welcome**
- 1. Approval of Meeting Minutes**
 1. Approval of January 25, 2021 Regular Meeting minutes
- 1. Treasurer's Report**
 1. Approval of Voucher Transmittal for December 2020
 2. Review of 2020 Budget report
 3. Review of January 2021 budget report
- 1. Director's Report**
 1. Progress Report
- 1. Old Business**
 1. Pandemic Update
 2. Public Engagement Update
 3. Director Search Update/Background check
- 1. Public Comments**
 - 7.1. Suggestions for Director's focus for first six months
- 2. New Business –**
 - 8.1 Online Signatures for Board members
 - 8.2 Public Records Officer appointment
 - 8.3 Trustee Vacancy
 - 8.4 Director Contract Amendment Executive Session
 - 8.5 Action on Contract Amendment
- 1. Adjournment**

Next regular meeting:
Monday, March 15, 2021
111 S. 3rd Street, Dayton
Meeting begins at 7 p.m.