

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Monday, April 19, 2021 7:00 p.m.**

**Agenda**

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 1. Approval of Meeting Minutes**  
Approval of March 15 2021 Regular meeting minutes
- 4. Election of Officers**
- 5. Treasurer's Report**
  - 5.1 Approval of Voucher Transmittal for March 15 2021
  - 5.2 Review of March 2021 budget report
- 6. Director's Report**
  - 6.1 Progress Report
- 7. Old Business**
  - 7.1 Pandemic Update/ Library and Delany Building
    - 7.1.1 COVID-19 policy changes
      - 7.1.1.1 Change all references from Kristi Korslund to Todd Vandebark
      - 7.1.1.2 Extend library open hours to current hours, high-risk patrons during first hour
      - 7.1.1.3 Guidelines now allow for 50% occupancy for the Delany Building, 24-person maximum with social distancing
  - 7.2 Public Engagement Update/Social Media Policy
- 8. New Business**
  - 8.1 Security Camera Bid
  - 8.2 Telephone Services Upgrade Bid
  - 8.3 Lower level Egress Window Bid
  - 8.4 Change out lock in elevator: \$2,032.99
- 9. Public Comments**
- 10. Adjournment**

**Next regular meeting:**

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