

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, March 15, 2021 7:00 p.m.

Agenda

- 1. Call to Order**
- 1. Roll Call / Welcome**
- 1. Approval of Meeting Minutes**
 1. Approval of February 22, 2021 Regular meeting minutes
- 1. Treasurer's Report**
 1. Approval of Voucher Transmittal for February 2021
 2. Review of February 2021 budget report
- 1. Director's Report**
 1. Progress Report
- 1. Old Business**
 - 6.1 Pandemic Update/ Library and Delany Building
 - 6.2 Public Engagement Update/Social Media Policy
 - 6.3 Electronic Signature Resolution
 - 6.4 Trustee Vacancy Update
- 7. New Business –**
 - 7.1 Recognition of Sarah Reser's Contribution to the Board
- 8. Public Comments**
- 1. Adjournment**

Next regular meeting:
Monday, April 19, 2021
111 S. 3rd Street, Dayton
Meeting begins at 7 p.m.