

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Monday, June 21, 2021 7:00 p.m.**

**Agenda**

- 1. Call to Order**
- 2. Roll Call / Welcome**
- 3. Approval of Meeting Minutes**
  - 3.1. Approval of May 2021 Regular meeting minutes
- 4. Treasurer's Report**
  - 4.1. Approval of Voucher Transmittal for May 2021
  - 4.2. Review of May 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. Security system update
  - 6.4. Basement windows update
  - 6.5. Pandemic Update - Library and Delany Building
    - 6.5.1. Fully open for browsing on main floor
    - 6.5.2. Browsing permitted on the lower level as staffing levels permit, or at staff discretion.
  - 6.6. Public Engagement
    - 6.6.1. Proposed Action Plan for 2021-2022 (Jay)
    - 6.6.2. Plan elements specific to the Trustees
- 7. New Business**
  - 7.1. ARPA Grant opportunity

7.2. New employees

7.3. Director Salary: Executive Session

**8. Public Comments**

**9. Adjournment**

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