



# Columbia County Rural Library District

Board of Trustees Meeting, August 16, 2021

## Agenda

1. Call to order & roll call
2. Approval of minutes from July 19, 2021
3. Treasurer's Report
4. Director's Report
5. Old Business
  - a. Telephone system installed
  - b. Basement windows update
  - c. Pandemic update
  - d. ARPA grant update
  - e. Public engagement plan
6. New Business
  - a. Policies review and update:
    - i. Accessibility Policy
    - ii. Policy for Public Interactions with the Library
  - b. Meet & Greet cancelled due to COVID-19 and in accordance with updated CDC guidelines.
7. Public Comment Period
8. Executive Session: Personnel