



Columbia County Rural Library District

Board of Trustees Meeting, Monday, December 20, 2021

Agenda

1. Introduction of new Board members
2. Call to order & roll call
3. Appoint interim Secretary, effective immediately.
4. Approval of minutes from November 15, 2021 and November 22, 2021.
5. Treasurer's Report
6. Director's Report
7. Budget Edits Resolution 2021-06
8. New Board Members?
9. Old Business
 - a. Pandemic update
 - b. Trusts

10. New Business
 - a. New logos discussion and feedback

11. Public Comment Period