

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Regular meeting of the Board of Trustees**  
**Monday, December 21, 2020 7:00 p.m.**

**Agenda**

**1. Call to Order**

**1. Roll Call / Welcome**

**3. Approval of Meeting Minutes**

3.1 Approval of November 16, 2020 Regular Meeting Minutes

**4. Treasurer's Report**

4.1 Approval of Voucher Transmittal for November 2020

**5. Director's Report**

5.1 Progress Report

**6. Old Business**

6.1 Public Engagement Plan

6.2 Director Search

6.2.1 Executive Session as per RCW [42.30.110\(1\)\(g\)](#)

**7. New Business -**

7.1 Peabody Trust Termination, Payout, and development of CD.

7.2 Interim Director and Staff acknowledgement/appreciation

**8. Public Comments**

**9. Adjourn**

**Next regular meeting:**

**Monday, January 18th, 2021**

**111 S. 3rd Street, Dayton**

**Meeting begins at 7 p.m.**