

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, July 19, 2021

111 S. 3rd Street, Dayton

Meeting begins at 7 p.m.