



**Columbia County  
Rural Library District**

111 S. 3rd St, PO Box 74  
Dayton, WA 99328

# Columbia County Rural Library District

Board of Trustees Meeting, Monday, August 21, 2023

## Agenda

1. Call to order & roll call
2. Approval of minutes from July 17, 2023
3. Director's Report
4. Financial Report
5. Delany and Lower Level carpet working group: final decision
6. Delany furniture
7. Weapons policy
8. Book buying
9. Resolution to get Bank of Idaho credit card and place Ellen in charge of credit card affairs
10. Public comment period
11. Adjourn