

**Columbia County Library Systems Board Agenda
Columbia County Directors Agenda
Friday, May 21, 2021, 9 a.m.
In-Person and Zoom Meeting**

Topic: **Columbia County Library System Board Meeting - May 2021**

Time: **May 21, 2021 09:00 AM Central Time (US and Canada)**

Location: **Kilbourn Public Library, Wisconsin Dells**

For those attending via zoom, here is the link:

Join Zoom Meeting

<https://zoom.us/j/93957716044>

Meeting ID: 939 5771 6044

One tap mobile

+19292056099,,93957716044#US (New York)

+13017158592,,93957716044#US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 UA (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID 9395771 6044

Find your local number: <https://zoom.us/u/aGTLeYPqZ>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. Call to order
2. Certify meeting was properly noticed
3. Public input
4. Approval of the agenda
5. Approval of the minutes of the previous meeting (March 19)
6. Items for discussion:
 - Update from SCLS
 - Update on Strategic Plan
 - Update Cooperative Programming by Libraries
 - Library Visits
 - Update on Summer Reading Program plans
 - Discussion of \$5,000 Joint Purchase
7. Action items
8. Chair comments
9. Information sharing
10. Set next meeting date and location
11. Adjournment