

**Columbia County Library Systems Board Agenda
Columbia County Directors Agenda
Friday, July 22, 2022, 9 a.m. (Revised)
Poynette Public Library**

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 (May 20, 2022)
6. Chair Report
7. Items for discussion:
 - Update from SCLS
 - Poynette Public Library Use of \$1,000 County support
 - Discussion of July 20, County presentation and how libraries are supporting our communities
 - Select location for November meeting
 - Library activity sharing
8. Action items
 - Discussion and possible action about celebration for Advocate of the Year
 - Discussion and possible action regarding the budget requests for 2023
9. Set next meeting date and location
10. Adjournment

Linda Ross, Chair; Debra Torrison, Vice Chair; Troy Ryan, Secretary; Betty Reiter; Beth Ann Scott; Eric Shimpach