

**Columbia County Library Systems Board Agenda
Columbia County Directors Agenda
Friday, March 3, 2023, 9 a.m.
Pardeeville Angie W. Cox 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 (January 20, 2023)
6. Chair Report
7. Items for discussion:
 - Update from SCLS
 - Library visits
 - Review bylaws and discuss the need for updates
 - Angie W. Cox Public Library use of \$1,000 County support 2022
 - Library activity sharing
8. Action items
 - Discussion and possible action on the Columbia County Annual Report
 - Discussion and possible action on the Advocate of the Year Award
9. Set next meeting date and location
10. Adjournment

Linda Ross, Chair; Debra Torrison, Vice Chair; Beth Ann Scott, Secretary; Eleanor McLeish; Liz Miller; Betty Reiter; Eric Shimpach