**Columbia County Library Systems Board Agenda**

**Columbia County Directors Agenda**

**Joint Meeting Board and Directors**

**Friday, May 17, 2024, 9 a.m.**

**Portage Public Library**

1. Roll call of members
2. Certify meeting was properly noticed
3. Approval of the agenda
4. Approval of the minutes of the previous meeting (March 1, 2024)
5. Chair Report
6. Communications:

-Update from SCLS

-Library visits

-Library Director vacancies

-Library activity sharing

1. Unfinished business

-Resource sharing

8. New business

-Discussion and possible action on the election of officers

-Discussion and possible action on presentation from directors to the County

1. Public input
2. Next meeting date and location (July 19, 9 a.m. Poynette Public Library)
3. Adjournment

**Linda Ross, Chair; Debra Torrison, Vice Chair; Eleanor McLeish; Liz Miller; Betty Reiter; Troy Ryan; Sue Salter**