

**COLUMBIA COUNTY TRAVELING LIBRARY AUTHORITY**  
**BOARD MEETING**  
**June 20, 2022**  
**IN-PERSON AT THE COUNTY LIBRARY**

**CONSENT AGENDA**

**Call to Order** (*Request for individual votes on any agenda items*) Kelly McHenry

**Public Comment Period** Kelly McHenry

**Reports**

May 2022 Minutes	Rachel Troychock
Treasurer's Report	Bert Leiby
Finance Committee Report	Bert Leiby
Director's Report	Ammon Young
Governance Committee Report	Cathy Williams

**Old Business**

None

**New Business**

Approve Internet Safety Policy  
*Needed for Compliance with the Children's Internet Protection Act and E-Rate Funding*

Nominations for New Board Members for 2023

Orientation to Library Board Responsibilities

Strategic Planning for 2023 and Beyond

*Consent Agenda Motion: Approve all reports and actions on the consent agenda as presented or as noted in the minutes.*

Adjournment

---

**Upcoming Meeting Dates:**

Board Meetings - Mondays 5-6pm on Zoom or \*In-Person: 8/15, 9/19\*, 10/17, 11/21, 12/12\*

Governance Committee Meetings - Mondays 5-6pm on Zoom: August TBD, 10/10

Finance Committee Meetings - Mondays 5-6pm on Zoom: 7/11, 9/12