

Columbus Public Library  
223 W. James Street  
Columbus, WI 53925  
Phyllis Luchsinger Callahan Meeting Room

**Tuesday, December 20, 2011**

**BOARD MEETING AGENDA**

**5 P.M. CALL TO ORDER TO OPEN SESSION OF REGULAR MONTHLY MEETING**

**ROLL CALL OF MEMBERS, INTRODUCTION OF VISITORS, PUBLIC INPUT**

**ADOPTION OF AGENDA FOR THE DECEMBER 20, 2011**

**REPORT FROM ACCOUNTANTS**

**REPORT ON FRIENDS OF COLUMBUS PUBLIC LIBRARY**

**DISPOSITION OF MINUTES OF NOVEMBER 15, 2011 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report  
County Reimbursement Funds  
Bills: January -Will and Kaland  
2011 Budget  
City financial reports  
2012 Budget

**DIRECTOR'S REPORT**

City council report  
Fines and fees  
Staff meeting minutes  
Statistics

**CORRESPONDENCE** – St. Jerome & Mystery event thank you

**COMMITTEE REPORTS**

Building and Grounds –  
Policy –  
Personnel – Kaleb Kendziora and Ilene Smith

**UNFINISHED BUSINESS**

Grievance Procedure

**NEW BUSINESS**

Teacher Collection Proposal  
Proposal Columbus School Board concerning Columbus Middle School  
Approval to close end of year accounts  
Library Employee manual  
2012-13 Library closings  
Policy reviews – Acknowledgement; Software  
General Engineering Report

**ADJOURN** The next regular board meeting - Tuesday, January 17, 2012 at 5 p.m.

