

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

Tuesday, February 1, 2012
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 FEBRUARY 1, 2012 BOARD MEETING

DISPOSITION OF MINUTES OF DECEMBER 20, 2011 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Bills: February Kaland and Monroe

UNFINISHED BUSINESS

Grievance Procedure

Library Employee manual update

NEW BUSINESS

Meeting Room Policy

ADJOURN The next regular board meeting - Tuesday, February 21, 2012 at 5 p.m.