

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

Tuesday, January 15, 2019

LIBRARY 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 January 15, 2019 BOARD MEETING

DISPOSITION OF MINUTES December 18, 2018 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills
2018 budget

DIRECTOR'S REPORT

General report
Fines and fees, statistics, lost materials summary, circs by municipality, e-marketing analysis

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel
Building and Grounds
Policy

UNFINISHED BUSINESS

NEW BUSINESS

Literacy Council update
Library Legislative Day February 12
Insurance review
Personnel Handbook/Library Addendum to Personnel Handbook review
Adult Programming Library Assistant hire

ADJOURN

The next scheduled board meeting –February 19, 2019