

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

**JANUARY 17, 2023**  
**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 BOARD MEETING JANUARY 17, 2023**

**DISPOSITION OF MINUTES DECEMBER 20, 2022 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills – \$8,916.38

**DIRECTOR'S REPORT**

General report  
Library Director Goals

**PRESIDENT'S REPORT**

**FRIENDS OF THE LIBRARY REPORT**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

Personnel Committee  
Strategic Planning Committee  
Buildings & Grounds Committee

**TRUSTEE TRAINING**

Select new topics for 2023

**NEW BUSINESS**

Approval of new hire: Reagan Muller, Marketing Assistant  
Director evaluation Packet  
Strategic Planning with Shawn Brommer from South Central Library System

**ADJOURN**

The next scheduled board meeting – February 21, 2023