

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

JANUARY 18, 2022
LIBRARY BOARD MEETING AGENDA

Notice: The City of Columbus Common Council has declared a state of emergency due to the increased spread of the Delta variant of COVID-19. To minimize attendance, participants may attend this meeting virtually.

<https://us02web.zoom.us/j/86386697335?pwd=VERiSmwzRk1pSGgrRHZjdUVYeU9QUT09>

Phone Conference Phone Number: 1-312-626-6799

Meeting ID: 863 8669 7335

Passcode: hcMKYyf5

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 18, 2022

DISPOSITION OF MINUTES DECEMBER 21, 2021 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report

Bills – \$9,898.68

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee

TRUSTEE TRAINING

Deb Haeffner: TE 11: Planning for the Library's Future

UNFINISHED BUSINESS

Covid-19 Library Procedures

NEW BUSINESS

Collection Development Policy

ADJOURN

The next scheduled board meeting – February 15, 2022