

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

January 21, 2020

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 21, 2020

DISPOSITION OF MINUTES DECEMBER 17, 2019 BOARD MEETING

NEW BUSINESS

Dave Berner, Interim City Administrator – Roadmap 2050 update/ facilities study
Library Legislative Day, February 11, 2020
Library Donations Account

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills - \$10,748.67

DIRECTOR'S REPORT

General report
Statistics, Lost Materials Summary, Circs by Municipality, Web Analytics

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

UNFINISHED BUSINESS

Meeting Room/Annex Policy

ADJOURN

The next scheduled board meeting – February 18, 2020