

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

February 18, 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 FEBRUARY 18, 2020

DISPOSITION OF MINUTES JANUARY 21, 2020 BOARD MEETING

NEW BUSINESS

Update by Columbus School Board
Library Annual Report
Director Evaluation Process
Approval of Youth Services Coordinator

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills - \$33,248.31

DIRECTOR'S REPORT

General report
Statistics, 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 – March 17, 2020