

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

**Tuesday, February 19, 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 BOARD MEETING February 19, 2019**

**DISPOSITION OF MINUTES January 15, 2019 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills  
2018 budget  
2019 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—committee job description  
Building and Grounds  
Policy

**UNFINISHED BUSINESS**

Bylaws review process

**NEW BUSINESS**

Annual Report  
Circulation Policy Review

**ADJOURN**

The next scheduled board meeting –March 19, 2019, Phyllis Luchsinger Callahan Meeting Room