

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

**FEBRUARY 21, 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 FEBRUARY 21, 2023

DISPOSITION OF MINUTES JANUARY 17, 2023 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – \$49,112.45

DIRECTOR'S REPORT

General report
Library Director Goals

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

LITERACY COUNCIL REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee
Strategic Planning Committee
Buildings & Grounds Committee

TRUSTEE TRAINING

Trustee Essential 6: Evaluating the Library Director

UNFINISHED BUSINESS

Library Roof
Annex Rent/ Lease
Director Evaluation

NEW BUSINESS

2022 Budget Review
Annual Report
Literacy Council – purchase request
Library Clerk Position

ADJOURN

The next scheduled board meeting – March 21, 2023