

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

March 17, 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 MARCH 17, 2020

DISPOSITION OF MINUTES FEBRUARY 27, 2020 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills - \$2,888.32

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

NEW BUSINESS

Library Annex Designation
Columbus Chamber of Commerce
Mayoral appointments to Library Board
Approval to authorize SCLS to bill for adjacent county payments
Response to COVID-19

ADJOURN

The next scheduled board meeting – April 21, 2020