

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

MARCH 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 MARCH 21, 2023

DISPOSITION OF MINUTES FEBRUARY 21, 2023 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – \$7,433.94

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

LITERACY COUNCIL REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee
Strategic Planning Committee
Buildings & Grounds Committee

TRUSTEE TRAINING

None

UNFINISHED BUSINESS

Library Roof – Approval of Contract
Annex Rent/ Lease

NEW BUSINESS

Close Library: Saturday, May 27 - Tuesday, May 30, due to planned network outage
Strategic Planning Survey
Expiring Library Board Member terms: Sue Salter, Jim Schielble, Nora Vieau
Accept Resignation of Library Director, Lindsey Ganz
Hiring Process for New Library Director:
Job Description, Job Announcement, Hiring Committee

ADJOURN

The next scheduled board meeting – April 18, 2023