

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

April 16, 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 April 16, 2019

DISPOSITION OF MINUTES March 19, 2019 BOARD MEETING

CIRCULATION POLICY REVIEW

DIRECTOR HIRE PROCESS

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
Building and Grounds
Policy

UNFINISHED BUSINESS

By-laws
Mayoral appointments to Library Board

NEW BUSINESS

Extend staff F/T per IMLS grant
Library Director Job Description

ADJOURN

The next scheduled board meeting –May 21, 2019