

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

APRIL 18, 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 APRIL 18, 2023

DISPOSITION OF MINUTES MARCH 21, 2023 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – \$28,111.41

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

Citizen Concern
Record Retention - email

FRIENDS OF THE LIBRARY REPORT

LITERACY COUNCIL REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee
Strategic Planning Committee
Buildings & Grounds Committee

TRUSTEE TRAINING

TE 2: Who Runs the Library

UNFINISHED BUSINESS

Library Roof
Strategic Plan Survey

NEW BUSINESS

Crosswalk Safety: Intersection of W. James St. and Dickason Blvd.
Birthday – Staff appreciation for city employees
Interim Director
Mayoral Appointments to Library Board

ADJOURN

The next scheduled board meeting – May 16, 2023