

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

April 21, 2020

LIBRARY BOARD MEETING AGENDA

Video Conference Address:

<https://zoom.us/j/94943964541?pwd=eGhxUjY0UmZMb3Q1dFVhQWk4cnp6QT09>

Meeting ID: 949-4396-4541

Password: 1cgp33

OR

Phone Conference Phone Number: 1-312-626-6799

Meeting ID: 949-4396-4541

Password: 1cgp33

5 P.M. CALL TO ORDER TO OPEN SESSION OF REGULAR MONTHLY MEETING

ROLL CALL OF MEMBERS, INTRODUCTION OF VISITORS, PUBLIC INPUT

Due to the COVID-19 health crisis, Board members need to minimize attendance at the Library Board meeting in library per Governor Evers' Directive. Citizens wishing to make public comment at the meeting, please call **312-626-6799** by 4:45 pm.

ADOPTION OF AGENDA FOR BOARD MEETING APRIL 21, 2020

DISPOSITION OF MINUTES March 17, 2020 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills -

DIRECTOR'S REPORT

PRESIDENT'S REPORT

Staff duties while closed
Planning for future re-opening
Social media programing

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

UNFINISHED BUSINESS

Mayoral appointments to Library Board
Library Annex Designation

NEW BUSINESS

Library Director Evaluation
Bathroom ceiling tiles

ADJOURN

The next scheduled board meeting – May 19, 2020