

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

**May 16, 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 MAY 16, 2023**

**DISPOSITION OF MINUTES APRIL 18, 2023 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills – \$4,573.81

**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**

Webinar: Equity, Diversity, Inclusion: What Library Trustees Need to Know

**UNFINISHED BUSINESS**

Library Roof

**NEW BUSINESS**

Approve New Hire for Library Clerk – Alexa Schultz  
Welcome New Director, Amanda Wakeman  
Crosswalk Safety: Intersection of W. James St. and Dickason Blvd.  
2024 Agreement to Participate in SCLS Technology Services

**ADJOURN**

The next scheduled board meeting – June 20, 2023