

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

**MAY 19, 2020**  
**LIBRARY BOARD MEETING AGENDA**

**Video Conference Address:**

<https://zoom.us/j/97888904330?pwd=TU0veVBkemZuQXB1dTdDeTdKYklUQT09>

**Meeting ID: 978 8890 4330**

**Password: 385082**

**OR**

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

**Meeting ID: 978 8890 4330**

**Password: 385082**

**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 MAY 19, 2020**

**DISPOSITION OF MINUTES APRIL 21, 2020 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills -

**DIRECTOR'S REPORT**

General report

**PRESIDENT'S REPORT**

Planning for future re-opening

**FRIENDS OF THE LIBRARY REPORT**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

Library Director Evaluation

**NEW BUSINESS**

Chamber Membership  
OCI Yearbook Project  
Meeting Policy – Farmer's Market

**ADJOURN**

The next scheduled board meeting – June 16, 2020