

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

May 21, 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 May 21, 2019

DISPOSITION OF MINUTES April 16, 2019 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills - \$14,339.50
2019 budget
2018 budget
Donations accounts

DIRECTOR'S REPORT

General report
Fines and fees, statistics, lost materials summary, circs by municipality, e-marketing analysis

PRESIDENT'S REPORT

Artist lease

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel – Job descriptions
Ad hoc Director hire

UNFINISHED BUSINESS

Circulation Policy Review

NEW BUSINESS

Staff education
Interim Director hire
Director recognition

ADJOURN

The next scheduled board meeting –June 18, 2019