

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

JUNE 16, 2020
LIBRARY BOARD MEETING AGENDA

Video Conference Address:

<https://zoom.us/j/95788218875?pwd=M0s2UWd4Z3orb0pnakVhTVIFUG5lUT09>

Meeting ID: 957 8821 8875

Password: 239459

OR

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

Meeting ID: 957 8821 8875

Password: 239459

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. Citizens wishing to make public comment at the meeting, please call **312-626-6799** by 4:45 pm.

ADOPTION OF AGENDA FOR BOARD MEETING JUNE 16, 2020

DISPOSITION OF MINUTES MAY 19, 2020 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – 2637.95

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

UNFINISHED BUSINESS

Library Director Evaluation
Chamber Membership
OCI Yearbook Project

NEW BUSINESS

Library Phased Reopening Plan
Road Map to 2050
Election of Officers

ADJOURN

The next scheduled board meeting – July 21, 2020