

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

June 18, 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 June 18, 2019

DISPOSITION OF MINUTES May 21, 2019 BOARD MEETING

VISITORS Columbus Historical Society

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills
2019 budget

DIRECTOR'S REPORT

General report
Statistics

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel
Ad hoc Director hire

UNFINISHED BUSINESS

Mayoral appointments to Library Board

NEW BUSINESS

Officer elections

ADJOURN

The next scheduled board meeting –July 16, 2019