

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

**JUNE 20, 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 JUNE 20, 2023**

**DISPOSITION OF MINUTES MAY 3, 2023 SPECIAL BOARD MEETING**

**DISPOSITION OF MINUTES MAY 16, 2023 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills – \$6,235.72

**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**

Trustee Essentials 1: The Trustee Job Description

**UNFINISHED BUSINESS**

Library roof  
Crosswalk Safety: Intersection of W. James St. and Dickason Blvd.  
Board Gmail accounts

**NEW BUSINESS**

Resignation of Library Substitute Assistant Sage Rastenis  
Resignation of Trustee Joanna Binsfeld  
Publication of Library Board Minutes  
Plans for June 29-July 1 technology downtime

**ADJOURN**

The next scheduled board meeting – July 18, 2023 at 5:00