

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

**JUNE 21, 2022**  
**LIBRARY BOARD MEETING AGENDA**

**Notice: The City of Columbus Common Council has declared a state of emergency due to COVID-19. To minimize attendance, participants may attend this meeting virtually.**

<https://us02web.zoom.us/j/84694499543?pwd=YzhySG9kd0MzRjNoNGs0cVI1SmwzZz09>

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

**Meeting ID: 846 9449 9543**

**Passcode: 0YFXXGUa**

**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 21, 2022**

**DISPOSITION OF MINUTES May 17, 2022 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report

Bills – \$8,778.88

**DIRECTOR'S REPORT**

General report

**PRESIDENT'S REPORT**

**FRIENDS OF THE LIBRARY REPORT**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

Personnel Committee

**TRUSTEE TRAINING**

None

**UNFINISHED BUSINESS**

Covid-19 Library Procedures

Welcome New Library Board Member: Joanna Binsfeld

Library Director Evaluation Process

**NEW BUSINESS**

Library Roof

New Hire – Joshua Dietzenbach

Officer Elections

**ADJOURN**

The next scheduled board meeting – July 19, 2022