

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

**July 16, 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 July 16, 2019**

**DISPOSITION OF MINUTES June 18, 2019 BOARD MEETING and June 28, 2019 CLOSED SESSION BOARD MEETING**

**VISITORS**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Discuss opening of CD

Bills May 11-24 – \$3,365.76  
May 24- June 13 – \$6781.94  
June 13 – June 28 - \$4280.89

2019 budget

**DIRECTOR'S REPORT**

General report  
Fines and fees, Statistics, Lost Materials Summary, Circs by Municipality, E-Marking Analysis

**PRESIDENT'S REPORT**

Update on library annex

**FRIENDS OF THE LIBRARY REPORT**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

Personnel : Ad hoc Director hire

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Request to purchase updated plat maps and microfilm copies of The Columbus Journal Republican.

**ADJOURN**

The next scheduled board meeting –August 20, 2019