

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

JULY 18, 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 July 18, 2023

DISPOSITION OF MINUTES JUNE 20, 2023 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – \$6,934.40

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

LITERACY COUNCIL REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee
Strategic Planning Committee
-Update on collected data
-Create goals for the board
Buildings & Grounds Committee

TRUSTEE TRAINING

History of the Columbus Public Library

UNFINISHED BUSINESS

Crosswalk Safety: Intersection of W. James St. and Dickason Blvd.

NEW BUSINESS

Election of Officers

ADJOURN

The next scheduled board meeting – August 15, 2023 at 5:00