

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

AUGUST 15, 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 JULY 18, 2023 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – \$68,992.59

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

TE27- Trustee Orientation

UNFINISHED BUSINESS

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

NEW BUSINESS

Hiring of Patricia Trapp- Substitute Library Assistant
2024 Budget Discussion
2024 Director Goals

ADJOURN

The next scheduled board meeting – September 19, 2023 at 5:00