

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

**August 20, 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 August 20, 2019**

**DISPOSITION OF MINUTES July 16, 2019 BOARD MEETING**

**VISITORS**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report

Bills

June 28-July 12 - \$3074.86

July 13 – July 26 - \$1953.31

July 27-August 9 - \$1779.77

**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

Tuition Agreement

**UNFINISHED BUSINESS**

Request of pay increase for Ilene Smith

Vacuum purchase from Melissa Potter

Lock for file cabinet

**NEW BUSINESS**

2020 Budget Discussion

**ADJOURN**

The next scheduled board meeting –September 17, 2019