

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

**SEPTEMBER 19, 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**

**DISPOSITION OF MINUTES AUGUST 15, 2023 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills – \$4,137.79

**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**

Trustee Training Week

**UNFINISHED BUSINESS**

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

**NEW BUSINESS**

2024 Budget

**ADJOURN**

The next scheduled board meeting – October 17, 2023 at 5:00