

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

OCTOBER 18, 2022
LIBRARY BOARD MEETING AGENDA

Participants may attend this meeting virtually.

<https://us02web.zoom.us/j/88388234034?pwd=RzlkNHh6UXBaUFpneFJQMXRyNUJYUT09>

Phone Conference Phone Number: 1-312-626-6799

Meeting ID: 883 8823 4034

Passcode: j6BSVetS

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 OCTOBER 18, 2022

DISPOSITION OF MINUTES SEPTEMBER 20, 2022 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report

Bills – \$5,606.35

DIRECTOR'S REPORT

General report

Library Director Goals

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee

Strategic Planning Committee

Buildings & Grounds Committee

TRUSTEE TRAINING

UNFINISHED BUSINESS

Covid-19 Library Procedures

Library Roof

NEW BUSINESS

2022 Draft Budget

ADJOURN

The next scheduled board meeting – November 15, 2022