

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

November 21, 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 OCTOBER 17, 2023 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – \$7,373.22

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

LITERACY COUNCIL REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee
Library Director Evaluation Packet
Strategic Planning Committee
Buildings & Grounds Committee

TRUSTEE TRAINING

TE 20: Building Accessibility

UNFINISHED BUSINESS

2024 Budget Update
Strategic Plan Draft
Annex Leases/Rent
December Holiday Party

NEW BUSINESS

Circulation Policy Revision

ADJOURN

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