

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

**Tuesday, January 19, 2015**  
**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 THE JANUARY 19, 2016 2015 BOARD MEETING**

**DISPOSITION OF MINUTES OF December 15, 2015 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills—Kaland and O'Donnell in the amount of \$6,697.88  
2015 budget

**DIRECTOR'S REPORT**

General report  
Fines and fees  
Statistics  
Lost materials summary

**PRESIDENT'S REPORT**

**FRIENDS OF THE LIBRARY REPORT**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

Building and Grounds  
Policy  
Personnel

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Property line survey

**ADJOURN** The next scheduled board meeting – February 16, 2016