

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

Tuesday, February 16, 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 FEBRUARY 16, 2016 BOARD MEETING

DISPOSITION OF MINUTES OF JANUARY 19, 2016 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills—Kaland and O'Donnell in the amount of \$40,706.46
2015 budget
2016 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

Property line survey

NEW BUSINESS

Annual Report

ADJOURN The next scheduled board meeting – March 15, 2016