

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

**Tuesday, April 19, 2016**  
**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**

Guests: Sue Martin of Columbia County Library Board, City Administrator Patrick Vander Sanden, and Chris Ruetten of Ruckert & Mielke

**ADOPTION OF AGENDA FOR THE APRIL 19, 2016 BOARD MEETING**

**DISPOSITION OF MINUTES OF MARCH 15, 2016 BOARD MEETING**

**LIBRARY/COMMUNITY COMMONS AREA PROJECT UPDATE**

**PROPERTY LINE SURVEY PRESENTATION**

**COLUMBIA COUNTY ANNUAL REPORT**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills—Kaland and Reid in the amount of \$14,146.96  
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**

Paid time off for part time employees

**NEW BUSINESS**

**ADJOURN** The next scheduled board meeting – May 17, 2016