

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

Tuesday, May 17, 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: Paul Johnson, City Attorney

ADOPTION OF AGENDA FOR THE MAY 17, 2016 BOARD MEETING

ADJOURN TO CLOSED SESSION per ss 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require specifically to consider the purchase of additional library property.

RECONVENE INTO OPEN SESSION

PROPERTY RECOMMENDATION TO CITY COUNCIL

PROPERTY SURVEY

DISPOSITION OF MINUTES OF APRIL 19, 2016 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report

Bills—Kaland and Sharpee in the amount of \$_____ including Rotary membership
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

Library Board Officers

ADJOURN The next scheduled board meeting – June 17, 2016??