

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

Tuesday, June 21, 2016

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

Guest: Jenni Frencham, new Youth Services Director

ADOPTION OF AGENDA FOR THE JUNE 21, 2016 BOARD MEETING

DISPOSITION OF MINUTES OF MAY 17, and JUNE 2 2016 BOARD MEETINGS

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills—Kaland and Stover in the amount of \$ _____
2016 budget

DIRECTOR'S REPORT: written only

General report
Fines and fees
Statistics
Lost materials summary

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE: in packet

COMMITTEE REPORTS

Building and Grounds
Policy
Personnel

UNFINISHED BUSINESS

Boundary Survey and easement
Paid time off for part time employees
Library expansion

NEW BUSINESS

2016 Budget for Board-held funds

ADJOURN The next scheduled board meeting – July 19, 2016