

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

Tuesday, August 30, 2016 (rescheduled from 8/16)
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

ADOPTION OF AGENDA FOR THE AUGUST 30, 2016 BOARD MEETING

DISPOSITION OF MINUTES OF JULY 19, 2016 BOARD MEETINGS

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills—Kaland and Perkins in the amount of \$4,622.06
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

Boundary Survey and easement
Library expansion
Board term limits
Fill open Secretary position
Fill out-of-city Library Board position
Fill school liaison Board position

NEW BUSINESS

New overtime law
Request for reconsideration
2017 Budget

ADJOURN The next scheduled board meeting – September 20, 2016