

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

**Tuesday, September 20, 2016**  
**LIBRARY BOARD MEETING AGENDA**

**5 P.M. CALL TO ORDER TO OPEN SESSION OF REGULAR MONTHLY MEETING**

**FILL OPEN SECRETARY POSITION**

**ROLL CALL OF MEMBERS, INTRODUCTION OF VISITORS, PUBLIC INPUT**

**ADOPTION OF AGENDA FOR THE SEPTEMBER 20, 2016 BOARD MEETING**

**DISPOSITION OF MINUTES OF AUGUST 30, 2016 BOARD MEETING (rescheduled from 8/16)**

**REQUEST FOR RECONSIDERATION**

**BOARD RESPONSE TO REQUEST FOR RECONSIDERATION**

**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**

**CONSIDER AND TAKE ACTION ON PROPERTY RECOMMENDATION TO CITY COUNCIL**

**ADJOURN TO CLOSED SESSION** per 19.85(1)(c) personnel to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically city staffing as affected by recent FLSA changes.

**RECONVENE INTO OPEN SESSION**

**CONSIDER AND POSSIBLY TAKE ACTION ON FLSA OVERTIME LAW**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills—Kaland and Reid in the amount of \$1,807.13  
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 – Director review committee

### **UNFINISHED BUSINESS**

2017 Budget

### **NEW BUSINESS**

Lighting proposal

Library as polling place

Budget meeting Tuesday, 10/4, 5pm

**ADJOURN** The next scheduled board meeting – October 18, 2016

A quorum of elected officials may be present at this meeting. No official city business will be conducted.