

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

Tuesday, October 18, 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

ADOPTION OF AGENDA FOR THE OCTOBER 18, 2016 BOARD MEETING

DISPOSITION OF MINUTES SEPTEMBER 20, 2016 BOARD MEETING and OCTOBER 4, 2016 Special Meeting

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills—Kaland and Sharpee, \$6,144.67
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 (Kate (chair), Nora, Mary Lou)

UNFINISHED BUSINESS

2017 Budget
Board term limits

NEW BUSINESS

Holiday closings

ADJOURN for tour of property at 231 W James St. No action will be taken.

The next scheduled board meeting – November 15, 2016