

Columbus Public Library  
223 W. James Street  
Columbus, WI 53925  
Phyllis Luchsinger Callahan Meeting Room  
**January 19, 2021**  
**LIBRARY BOARD MEETING AGENDA**

**Video Conference Address:**

<https://zoom.us/j/94975481889?pwd=cktsQlJBZFRXVXdUYW9yRlRRVy9lZz09>

**OR**

**Phone Conference Phone Number: 1-312-626-6799**

**Meeting ID: 949 7548 1889**

**Password: 374605**

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

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

Due to the COVID-19 health crisis, Board members need to minimize attendance at the Library Board meeting in library. Citizens wishing to make public comment at the meeting, please call 312-626-6799 by 4:45 pm.

**ADOPTION OF AGENDA FOR BOARD MEETING JANUARY 19, 2021**

**DISPOSITION OF MINUTES DECEMBER 15, 2020 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills – \$7,567.86

**DIRECTOR'S REPORT**

General report

**PRESIDENT'S REPORT**

**FRIENDS OF THE LIBRARY REPORT**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

Personnel Committee

**UNFINISHED BUSINESS**

Covid-19 Library Procedures

**NEW BUSINESS**

**ADJOURN**

The next scheduled board meeting – February 16, 2021