

Columbus Public Library
223 W. James Street
Columbus, WI 53925
Phyllis Luchsinger Callahan Meeting Room
February 16, 2021
LIBRARY BOARD MEETING AGENDA

Video Conference Address:

<https://zoom.us/j/95621181139?pwd=cHMvMXZ2MWF1dWdZaFNFRW4wbW1oZz09>

OR

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

Meeting ID: 956 2118 1139

Password: 554758

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 FEBRUARY 16, 2021

DISPOSITION OF MINUTES JANUARY 19, 2021 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – \$34,940.75

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee

UNFINISHED BUSINESS

Covid-19 Library Procedures

- Library hours
- Additional appointment slots
- Summer programming

NEW BUSINESS

2020 Annual Report

ADJOURN

The next scheduled board meeting – March 16, 2021