

Columbus Public Library
223 W. James Street
Columbus, WI 53925
Phyllis Luchsinger Callahan Meeting Room
APRIL 20, 2021
LIBRARY BOARD MEETING AGENDA

Video Conference Address:

<https://zoom.us/j/99652852377?pwd=cEV0TVBMcUkGcUlrY3VqQzdDM2dQQT09>

OR

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

Meeting ID: 996 5285 2377

Passcode: 696791

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.

ADOPTION OF AGENDA FOR BOARD MEETING APRIL 20, 2021

DISPOSITION OF MINUTES MARCH 16, 2021 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – \$14379.90

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee

UNFINISHED BUSINESS

Covid-19 Library Procedures
-Quarantine of Items
-Annex/Meeting Space

NEW BUSINESS

Library Presentation for Council Orientation
New Library Layout Proposal

ADJOURN

The next scheduled board meeting – May 18, 2021