

Columbus Public Library
223 W. James Street
Columbus, WI 53925
Phyllis Luchsinger Callahan Meeting Room
MAY 18, 2021
LIBRARY BOARD MEETING AGENDA

Video Conference Address:

<https://zoom.us/j/91964064448?pwd=cEILVWdoaXBtTjZXTVVVUVZDT28vQT09>

OR

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

Meeting ID: 919 6406 4448

Passcode: 927575

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 MAY 18, 2021

DISPOSITION OF MINUTES APRIL 20, 2021 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – \$3303.64

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee

UNFINISHED BUSINESS

Covid-19 Library Procedures
-Annex/Meeting Space
- New Library Layout Proposal

NEW BUSINESS

Job Descriptions
Employee Addendum
HVAC Maintenance

ADJOURN

The next scheduled board meeting – June 15, 2021