

Columbus Public Library  
223 W. James Street  
Columbus, WI 53925  
Phyllis Luchsinger Callahan Meeting Room  
**JUNE 15, 2021**  
**LIBRARY BOARD MEETING AGENDA**

**Video Conference Address:**

<https://us02web.zoom.us/j/84725766475?pwd=bFlxcU0weVYyWDJNOG9yL1lEQkpgQT09>

**OR**

**Phone Conference Phone Number: 1-312-626-6799**  
**Meeting ID: 847 2576 6475 Passcode: 76aWMD5n**

**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 JUNE 15, 2021**

**DISPOSITION OF MINUTES MAY 18, 2021 BOARD MEETING**

**FINANCIAL SECRETARY'S REPORT**

Finance Report – Foundation Report  
Bills – \$3,279.77

**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  
-Fall Programming

Job Descriptions

Library Employee Addendum – part-time benefits

HVAC Maintenance

**NEW BUSINESS**

Officer Elections

**ADJOURN**

The next scheduled board meeting – July 20, 2021