

Columbus Library Annex
251 W. James Street
Columbus, WI 53925

AUGUST 17, 2021
LIBRARY BOARD MEETING AGENDA

Notice: The Library Board Meetings will now be held in person due to the expiration of the local emergency order. This meeting will be held at the Library Annex located at 251 W. James St.

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

ROLL CALL OF MEMBERS, INTRODUCTION OF VISITORS, PUBLIC INPUT

ADOPTION OF AGENDA FOR BOARD MEETING AUGUST 17, 2021

DISPOSITION OF MINUTES JULY 20, 2021 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report
Bills – \$1,780.41

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

Trustee Training

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee

UNFINISHED BUSINESS

Covid-19 Library Procedures
Library Employee Addendum

NEW BUSINESS

Mayoral appointment to Library Board: Dana Pike, School District Representative
New hire: Debra Fogarty, Library Assistant 1

ADJOURN

The next scheduled board meeting – September 21, 2021 (at the Columbus Senior Center)