

Columbus Public Library
223 W. James Street
Columbus, WI 53925
Phyllis Luchsinger Callahan Meeting Room

OCTOBER 19, 2021
LIBRARY BOARD MEETING AGENDA

Notice: The City of Columbus Common Council has declared a state of emergency due to the increased spread of the Delta variant of COVID-19. To minimize attendance, participants may attend this meeting virtually.

<https://us02web.zoom.us/j/81525884195?pwd=aW9ISGdtSVMzWXVsTDJ6ekRHVCtHd>

z09

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

Meeting ID: 815 2588 4195

Passcode: 7V5fyHcv

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 OCTOBER 19, 2021

DISPOSITION OF MINUTES SEPTEMBER 28, 2021 BOARD MEETING

FINANCIAL SECRETARY'S REPORT

Finance Report – Foundation Report

Bills – \$6,437.65

DIRECTOR'S REPORT

General report

PRESIDENT'S REPORT

FRIENDS OF THE LIBRARY REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Personnel Committee

TRUSTEE TRAINING

City Handbook – Grievance Procedures

UNFINISHED BUSINESS

Covid-19 Library Procedures

2022 Budget

Library Improvement Project

NEW BUSINESS

Gift of Time Policy

ADJOURN

The next scheduled board meeting – November 16, 2021