COLUMBUS WISCONSIN

Library Board Meeting Agenda

Tuesday, October 15, 2024 at 5:00 PM

Columbus Public Library - 223 W. James Street

Call to Order

Roll Call, Introduction of Visitors, Public Input

Approval of Agenda

Approval of Minutes

1. September 17, 2024 Library Board Meeting Minutes

Reports

- 2. Financial Secretary's Report
- **3.** Bills-\$6,737.36
- 4. Budget Comparison
- 5. Library Director's Report
- 6. Library Director Goals
- 7. President's Report

Friends of the Library

Literacy Council

Correspondence

Committee Reports

- 8. Personnel Committee
- 9. Buildings and Grounds Committee

Unfinished Business

- 10. Consider and take action on amending the annex lease agreement
- 11. Columbus Area Endowment Grant
- 12. Library Bathroom Remodeling Project

New Business

Adjourn