Library Board Meeting Agenda



Tuesday, March 18, 2025 at 5:00 PM

Columbus Public Library - 223 W. James Street

Call to Order

Roll Call of Members, Introduction of Visitors, Public Input

Approval of Agenda for March 18, 2025

Approval of Minutes

1. February 18, 2025 Board Meeting Minutes

Reports

- 2. Financial Secretary's Report
- **3.** Bills- \$16,067.12
- 4. Budget Comparison
- 5. Library Director's Report
- 6. Library Director Goals
- 7. President's Report

Literacy Council

- 8. Name on Literacy Council Bank Account
- 9. Move Literacy Council Funds into CD

Friends of the Library

Correspondence

Committee Reports

Unfinished Business

New Business

- 10. Space Needs Assessment
- 11. Convene to closed session per 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss the annual evaluation of the Library Director

Reconvene into Open Session

Adjourn

Next Meeting: April 15, 2025