# COLUMBUS WISCONSIN

# **Library Board Meeting Agenda**

Tuesday, January 21, 2025 at 5:00 PM

Columbus Public Library Annex - 251 W. James Street

## **Call to Order**

Roll Call of Members, Introduction of Visitors, Public Input

Approval of Agenda for January 21, 2025

Approval of Minutes from December 17, 2024

1. December 17, 2024 Library Board Meeting Minutes

### Reports

- 2. Finance Report- Foundation Report
- **3.** Bills-\$6,160.06
- 4. Budget Comparison
- 5. Library Director's Report
- 6. Library Director Goals
- 7. President's Report

**Literacy Council** 

Friends of the Library

Correspondence

**Committee Reports** 

8. Personnel Committee- Review Director Evaluation Tool

## **Trustee Training**

**9.** Select new topics for 2025

**Unfinished Business** 

**New Business** 

Adjourn

10. Next scheduled meeting February 18, 2025