COLUMBUS WISCONSIN

Library Board Meeting Agenda

Tuesday, September 16, 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 September 16, 2025

Approval of Minutes from August 19, 2025

1. August 19 Meeting Minutes

Reports

- 2. Financial Secretary's Report
- **3.** Bills-\$3,079.36
- **4.** Budget Comparison
- 5. Director's Report
- 6. Director's Goals
- 7. President's Report

Literacy Council

Friends of the Library

Correspondence

8. Award Letter from CAE

Unfinished Business

- **9.** Library User Policy
- 10. 2026 Library Budget
- 11. Library Social Media Policy

New Business

- 12. City Personnel Handbook
- 13. Sue Mathwich Retirement

Adjourn

*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.