



Library Board Meeting Agenda

Tuesday, February 17, 2026 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

Approval of Minutes

1. January 20, 2026 Board Meeting Minutes

Reports

2. Financial Secretary's Report
3. Bills-\$29,436.64
4. Director's Report
5. Director's Goals
6. President's Report

Literacy Council

Friends of the Library

Correspondence

Committee Reports

7. Personnel Committee--Director's Evaluation
8. Policy Committee- City of Columbus Merit Pay Policy

Unfinished Business

9. Columbus Public Library Bylaws
10. Gift from the Carnegie Corporation

New Business

11. 2025 Wisconsin Public Library Annual Report
12. Approve hiring for Substitute Librarian Position
13. Summer Teen Internship Program

Adjourn

Next meeting is on March 17, 2026