



## **Library Board Meeting Agenda**

**Amended 2/17**

**Tuesday, February 18, 2025 at 5:00 PM**

**Columbus Public Library - 223 W. James Street**

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### **Call to Order**

**Roll Call of Members, Introduction of Visitors, Public Input**

**Approval of Agenda for February 18, 2025**

**Approval of Minutes from January 21, 2025**

1. January 21, 2025 Library Board Meeting Minutes

### **Reports**

2. Finance Report- Foundation Report
3. Bills- \$41,718.09
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- Collect Director evaluations

### **Trustee Training**

9. Background of the Library Annex

### **Unfinished Business**

### **New Business**

10. Approval of the 2024 Wisconsin Public Library Annual Report for Columbus Public Library
11. Approve revisions to Youth Services Coordinator job description
12. Bathroom Remodel Quote

### **Adjourn**

**Next Meeting March 18, 2025**