

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, April 3, 2017 at 6:00 pm **REVISED Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the March 6, 2017 Minutes
- IV. Directors Report
 - a. March Statistics
 - b. Past Activities
 - i. Children's Activities
 1. Story Hour
 2. After School and No School Programming
 3. READ Program
 - ii. Teen Programming – Free Showing of *Fantastic Beasts and Where to Find Them*
 - iii. Adult Programming
 1. Puzzle Exchange
 2. Drop-in Coloring
 3. Coffee with a DPW Worker
 4. Afternoon Book Club – *The Orphan Train*
 5. Essential Health with Kim Keceli
 6. Free Showing of *Friendly Persuasion* and *Collateral Beauty*
 7. Know the 10 Signs of Alzheimer's
 - c. Future Activities
 - i. Children's Activities
 1. Bunny Bash
 2. Lego Lunacy
 3. Story Hour
 4. After School and No School Programming
 5. READ Program
 - ii. Teen Programming – Free Showing of *Rogue One*
 - iii. Adult Programming
 1. Reminisce with Karl McCarty about the Strachota General Store
 2. Seniors Opportunity Fair
 3. Drop-in Coloring
 4. Afternoon Book Club – *The Boston Girl*
 5. Essential Health with Kim Keceli
 6. Free Showing of *Splendor in the Grass* and *Hidden Figures*
 - d. Goals Review
 - e. Old Business
 - i. Mutual Agreement with Village Board from 1997
 - f. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Review and/or Act on Employee Manual Changes
- VI. Review and/or Act on Adding a No Solicitation Policy to the Manual
- VII. Building Report
 - a. Telephone Service Providers
 - b. Schedule Building Committee Meeting
- VIII. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of March Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Guest Performers
 - ii. Children's Books
- IX. Library Board Members
 - a. Appointment Renewals for 3 Members
 - b. Nominations of Board Officers and Committee Members
- X. Request for Future Agenda Items
 - a. Story Walk
- XI. Adjournment

Discussion and recommendations only may be heard from the public during public comment period.
No action will be taken on items presented by the public at this meeting.