

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010

Monday, February 6, 2017 at 6:00 pm

Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the Minutes
- IV. Directors Report
 - a. January Statistics
 - b. Past Activities
 - i. Children's Programs
 1. Story Hour
 2. After School Programming
 3. Free Showing of *Storks* and *Middle School: The Worst Years of My Life*
 4. READ Program
 - ii. Adult Activities
 1. Puzzle Exchange
 2. Felting Program
 3. Presentation by Dr. Ann Schlaefer
 4. Drop-in Coloring
 5. Afternoon Book Club – *The Autobiography of Tom Thumb*
 6. Free Showing of *An Affair to Remember* and *The Light Between Oceans*
 7. Walking Club
 - c. Future Activities
 - i. Children's Programs
 1. Story Hour
 2. After School Programming
 3. Kids Paint
 4. Drop-in Craft Day
 5. Free Showing of *Trolls*
 6. READ Program
 - ii. Adult Activities
 1. Puzzle Exchange
 2. Wooden Heart Stenciling Workshop
 3. Coffee with a Cop
 4. Essential Health with Kim Keceli
 5. Drop-in Coloring
 6. Afternoon Book Club – *The Painter*
 7. Free Showing of *Hacksaw Ridge* and *Singing in the Rain*
 8. Walking Club
 - d. Goals Review
 - e. Old Business
 - i. New Copy Machine
 - ii. Mutual Agreement with Village Board from 1997
 - f. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Review and Possible Approval of Employee Manual Changes
- VI. Building Report
 - a. Adding Automatic Door Openers to Two Front Entrance Doors
 - b. Telephone Service Providers
- VII. Financial Reports
 - a. Year End Accounts Payable
 - b. Approval of January Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Possible Purchases
- VIII. Request for Future Agenda Items
 - a. Annual Report Review and Approval
- IX. 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.