

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

\*\*\*Thursday, July 6, 2017 at 6:00 pm      Board of Trustees Agenda\*\*\*

- I. Call to Order
- II. Public Comment
- III. Approval of the June 5, 2017 Minutes
- IV. Directors Report
  - a. June Statistics
  - b. Past Activities
    - i. Children's Programming
      - 1. Summer Reading Activities
      - 2. Free Family Movie Night *Beauty and the Beast*
    - ii. Teen Programming
      - 1. Mandela Rock Painting
      - 2. Free Showing of *Power Rangers*
    - iii. Adult Programming
      - 1. Free Showing of *The Wings of Eagles* and *A United Kingdom*
      - 2. Book Club to Discuss *The Rainbow Comes and Goes*
      - 3. Mandela Rock Painting
      - 4. Mad Dog and Merrill Grilling Show
      - 5. Healthy Living for the Body and Brain
      - 6. Walking Club
  - c. Future Activities
    - i. Family Fun Night
    - ii. Children's Programming
      - 1. Parade
      - 2. Summer Reading Activities
    - iii. Book Bingo
    - iv. Teen Programming
      - 1. Create Your Own Phone Stand
      - 2. Free Showing of *The Fate of the Furious*
    - v. Adult Programming
      - 1. Free Showings of *Three Coins in a Fountain* and *Tommy's Honor*
      - 2. Book Club Meets to Discuss *Mrs. Lincoln's Dressmaker*
      - 3. Fit for Life
      - 4. Walking Club
  - d. Goals Review
  - e. Old Business
    - i. Mutual Agreement with Village Board from 1997
    - ii. Parking Lot Resurfacing Scheduling
    - iii. Mobile Activity Cart
  - f. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Hiring a New Page
  - a. Advertising
- VI. Review and Discuss Possible Changes to the Policy Manual
- VII. Building Report
  - a. Possible Replacement of Tree Lost in Storm
  - b. Telephone Service Providers
  - c. Flag Pole Repairs
  - d. Repair or Replace Bike Rack
  - e. Lower Level Flooring
  - f. Paint Touch Up
- VIII. Financial Reports
  - a. Review Accounts Payable
  - b. Approval of June Expenditures

- c. Gift Fund Report with Updates and Possible Expenditure of the Same
- IX. Request for Future Agenda Items
  - a. 2018 Budget
  - b. Story Walk
  - c. Elevator Contract
- X. 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.