

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

Monday, June 5, 2017 at 6:00 pm Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the May 1, 2017 Minutes
- IV. Directors Report
 - a. May Statistics
 - b. Past Activities
 - i. Used Book Sale
 - ii. Children's Activities
 1. Story Hour
 2. Bike Rodeo
 - iii. Summer Reading
 1. Planned Activities
 2. Friday Flicks
 3. Give Rugby a Try
 - iv. Adult Programming
 1. Drop-in Coloring
 2. Afternoon Book Club – *Our Souls at Night*
 3. Essential Health with Kim Keceli
 4. Free Showing of *La La Land*
 5. Medicare Overload
 - c. Future Activities
 - i. Summer Reading
 - ii. Children's Programming
 1. Monday March
 2. Wednesday Activities
 3. Friday Flicks
 4. Free Family Movie Night *Beauty and the Beast*
 - iii. Teen Programming
 1. Mandela Rock Painting
 2. Free Showing of *Power Rangers*
 - iv. 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
 - d. Goals Review
 - e. Old Business
 - f. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Billing Adjoining Counties for Services Provided in 2016
- VI. Review and Discuss Possible Changes to the Policy Manual
- VII. Building Report
 - a. Telephone Service Providers
 - b. Review and Possibly Approve Parking Lot Surfacing and Striping Bid
 - c. Review Elevator Contract
 - d. Flag Pole Repairs
 - e. Repair or Replace Bike Rack
 - f. Lower Level Flooring
 - g. Paint Touch Up
- VIII. Financial Reports
 - a. Review Accounts Payable

- b. Approval of May Expenditures
- c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Mobil Activity Cart
 - ii. Children's Book Purchase Over Approved Limit
- IX. Request for Future Agenda Items
 - a. Hiring of a New Page to Start in August
 - b. Story Walk
 - c. Reminder for Yard Clean-up on the Morning of Saturday, June 10 at 8 am
- X. Meeting on Thursday, July 6th at 6 pm
 - a. Approval of June Bills by a Single Library Board Member
- 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.