

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

Monday, March 6, 2017 at 6:00 pm

Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the February 6, 2017 Minutes
- IV. Review and Possible Approve the Annual Report
- V. Directors Report
 - a. February Statistics
 - b. Past Activities
 - i. Children's Programs
 1. Story Hour
 2. After School and No School Programming
 3. Free Showing of *Trolls*
 4. 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
 - c. Future Activities
 - i. Children's Activities
 1. Story Hour
 2. After School and No School Programming
 3. READ Program
 - ii. Teen Programing – 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
 - d. Goals Review
 - e. Old Business
 - i. Mutual Agreement with Village Board from 1997
 - f. Board Packet Information
 - i. Staff Schedule and Event Calendar
- VI. Review and/or Act on Employee Manual Changes
- VII. Building Report
 - a. Telephone Service Providers
 - b. Overflowing Dumpster After Room Rentals and Library Events
- VIII. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of February Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Milwaukee County Zoo Pass
 - ii. Hallmark Movies
 - iii. AWE Educational Computers for Children and Appropriate Desks and Chairs
- IX. Request for Future Agenda Items
 - a. Story Walk
 - b. Senior's Opportunity Fair
- 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.