

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

Monday, May 1, 2017 at 6:00 pm Board of Trustees Agenda

- I. Call to Order
- II. Election of Board Officers and Committee Members
- III. Introduction of New Village Board Liaison
- IV. Public Comment
- V. Approval of the April 3, 2017 Minutes
- VI. Directors Report
 - a. April Statistics
 - b. Past 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*
 - c. Future 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
 - d. Goals Review
 - e. Old Business
 - f. Board Packet Information
 - i. Staff Schedule and Event Calendar
- VII. Review and Discuss Possible Changes to the Policy Manual
- VIII. Building Report
 - a. Telephone Service Providers
 - b. Schedule Building Committee Meeting
- IX. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of April Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
- X. Request for Future Agenda Items
 - a. Story Walk
- XI. Closed on Memorial Day
- XII. Set Meeting Date for July
- XIII. 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.