

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, April 4, 2016 at 6:00 pm - Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the March 7, 2015 Minutes
- IV. Directors Report
 - a. March Statistics
 - b. March Activities
 - i. Children's Activities
 1. Bunny Bash
 2. Story Hour
 3. Free Showing of the *Good Dinosaur*
 4. Tales to Tails
 5. Cookies & Crafts
 6. Drop in Craft Programs
 - ii. Teen Activities –*Mockingjay* Movie Marathon
 - iii. Adult Activities
 1. Painted Board Workshop
 2. Essential Health with Kim Keceli
 3. Color Me Calm Drop in Program
 4. Afternoon Book Club – *The One and Only*
 5. Free Showing of *In the Heart of the Sea*
 6. Puzzle Exchange
 7. Walking Club
 - c. Future Activities
 - i. Children's Activities
 1. Story Hour
 2. No School Activities
 3. Tales to Tails
 4. Cookies & Crafts
 5. Color Me Crazy
 - ii. Teen Activities – *Star Wars: The Force Awakens*
 - iii. Adult Activities
 1. Seniors Activity Fair
 2. Painted Board Workshop
 3. Essential Health with Kim Keceli
 4. Jewelry Making with Xpressions
 5. Color Me Calm Drop in Program
 6. Afternoon Book Club – *Memoirs of a Geisha*
 7. Free Showing of *The Lady in the Van*
 8. Walking Club
 - d. Personnel Committee Members Recommendations about the Village's Updated Employee Manual
 - i. Possible Adoption of the Village Employee Manual
 - e. Historical Society Update
 - i. Accepting a Bid to Build a Shelving Unit for Historical Documents
 - f. Payment by Credit Card Option for Patrons
 - i. Review and Possible Approval of Credit Card Policy
 - g. Goals Updates

- i. Tween and Early Chapter Book Collections Reorganization
- h. Old Business
 - i. Mutual Agreement with Village Board from 1997
- i. Board Packet Information
 - i. Staff Schedule and Event Calendar

V. Building Report

- a. Review and Possible Approval of Annual Fire Safety Inspection by Cintas
- b. Automatic Door Openers
- c. Mud Jacking Two Sidewalk Blocks
- d. Outside Lights and Outlets

VI. Financial Reports

- a. Review of the Recent Accounts Payable
- b. Approval of March Expenditures
- c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Possible Purchases
 - 1. Purchase of a New Story Hour Rug
 - 2. Purchase of Wire Book Displays
 - 3. Purchase of New Juvenile Fiction Series for the Summer
 - 4. Funds for Programming
 - a. Jim Rice Program
 - b. Family Fun Night Entertainment

VII. Library Board Member Appointment and Election of Officers and Committee Members

VIII. Request for Future Agenda Items

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.