

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

**Monday, August 1, 2016 at 6:00 pm - Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the July 6, 2016 Minutes
- IV. Directors Report
  - a. July Statistics
  - b. July Activities
    - i. Family Fun Night
    - ii. Summer Reading
      1. Get Outside – Tuesday Programming
      2. Get in the Game – Wednesday Programming
      3. Friday Flicks
      4. Teen Programming
    - iii. Adult Activities
      1. Afternoon Book Club – *South of Broad*
      2. Free Showing of *Miracles from Heaven*
      3. Walking Club
      4. Beading Program
  - c. Future Activities
    - i. Book Sale
    - ii. Summer Reading
      1. Children’s Program
        - a. Special Showing of *The Jungle Book*
      2. Teen Programs
      3. Drop-in Coloring
    - iii. Adult Activities
      1. Hunting Presentation by Warden Miofsky
      2. Afternoon Book Club – *Age of Miracles*
      3. Free Showing of *The Man Who Knew Infinity*
      4. Walking Club
  - d. Historical Society Update
    - i. Moving Historical Items to the Main Level and Donating Items to Other Area Historical Societies
    - ii. Transferring the Checking Account for the Historical Society
  - e. Goals Updates
    - i. Selling Coffee as a Fundraiser
  - f. Fall Creative Fundraiser
  - g. Old Business
    - i. Purchase of Easy Reader Non-Fiction Titles
    - ii. Mutual Agreement with Village Board from 1997
  - h. Board Packet Information
    - i. Staff Schedule and Event Calendar
    - ii. Trustee Workshops Reminder
- V. 2017 Budget Update
- VI. Replacement of the Copy Machine
- VII. Building Report
  - a. Automatic Door Openers
  - b. Sidewalk Replacement
  - c. Bush Replacement
- VIII. Financial Reports
  - a. Review of the Recent Accounts Payable
  - b. Approval of July Expenditures
  - c. Gift Fund Report with Updates and Possible Expenditure of the Same
    - i. Possible Purchases
- IX. Request for Future Agenda Items
- 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.