

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

**Monday, December 5, 2016 at 6:00 pm**

**Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the November 7, 2016 Minutes
- IV. Directors Report
  - a. November Statistics
  - b. Past Activities
    - i. Book Sale
    - ii. Food for Fines
    - iii. Children's Activities
      1. Story Hour
      2. After School Programming
      3. Free Showing of *Finding Dory* and *Kubo and the Two Strings*
      4. READ Program
    - iv. Adult Activities
      1. Painting Workshop
      2. Afternoon Book Club – *Circling the Sun*
      3. Free Showing of *Christmas Eve*
      4. Walking Club
      5. Healthy Living with Kim Keceli
  - c. Future Activities
    - i. Children's Programs
      1. Story Hour
      2. After School Programming
      3. Free Showing of *Secret Life of Pets*
      4. READ Program
    - ii. Adult Activities
      1. Showing of Classic Christmas Movies
      2. Beading Workshop
      3. Drop-in Coloring
      4. Afternoon Book Club – *Atonement*
      5. Free Showing of *Florence Foster Jenkins*
      6. Walking Club
  - d. Review and Possible Approval of Goals for 2017
  - e. Old Business
    - i. Mutual Agreement with Village Board from 1997
  - f. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Review and Possibly Change the Patron's Cost to Make Copies and Print from the Computers
- VI. Adding Automatic Door Openers to Two Front Entrance Doors
- VII. 2017 Budget Review and Suggested Changes
- VIII. Financial Reports
  - a. Review of the Recent Accounts Payable
  - b. Approval of November Expenditures
  - c. Gift Fund Report with Updates and Possible Expenditure of the Same
    - i. Book Sale Deposits
    - ii. Possible Purchases
      1. Children's Books
- IX. Motion to Adjourn to Closed Session to State Statue 19.85(c1) (c) to consider Employee's Employment, Evaluation, Promotion, or Compensation.
- X. May Reconvene into Open Session to Take Action Regarding Employee Matters
- XI. Request for Future Agenda Items
- XII. 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.