

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010  
**Monday, February 1, 2016 at 6:00 pm - Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the January 4, 2015 Minutes
- IV. Review and Approval of the 2015 State Annual Report
- V. Directors Report
  - a. January Statistics
  - b. January Activities
    - i. Children's Activities
      1. Story Hour
      2. Tales to Tails
      3. Cookies & Crafts
      4. Drop in Craft Programs
      5. Day Off of School Activities
    - ii. Adult Activities
      1. Essential Health with Kim Keceli
      2. Canvas Painting Workshop
      3. Afternoon Book Club – *Fly Away Home*
      4. Free Showing of *The Martian*
      5. Puzzle Exchange
      6. Walking Club
  - c. Future Activities
    - i. Extended Hours on February 16<sup>th</sup> for Election Day
    - ii. Children's Activities
      1. Story Hour
      2. Tales to Tails
      3. Cookies & Crafts
      4. Drop in Craft Programs
      5. Day Off of School Activities
      6. Lego Program
    - iii. Adult Activities
      1. Essential Health with Kim Keceli
      2. Color Me Calm Drop in Program
      3. Afternoon Book Club – *Storied Life of A.J. Fikry*
      4. Free Showing of *Bridge of Spies*
      5. Puzzle Exchange
      6. Walking Club
  - d. Goals Updates
    - i. YA Collection Reorganization
    - ii. Tween and Early Chapter Book Collections Reorganization
  - e. Old Business
    - i. Mutual Agreement with Village Board from 1997
  - f. Board Packet Information
    - i. Staff Schedule and Event Calendar
- VI. Building Report
  - a. Automatic Door Openers
  - b. Mud Jacking Two Sidewalk Blocks
  - c. Installing Timers on Lights / Repairing Lights / Outside Outlets
- VII. Financial Reports
  - a. Review of the Recent Accounts Payable
  - b. Approval of January Expenditures
  - c. Gift Fund Report with Updates and Possible Expenditure of the Same
    - i. Possible Purchases
      1. Smart Board
- VIII. Historical Society Items Update
- 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.