

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

\*\*\*Tuesday, January 3, 2017 at 6:00 pm\*\*\*

**Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the December 5, 2016 Minutes
- IV. Directors Report
  - a. December Statistics
  - b. Past Activities
    - i. Children's Activities
      1. Story Hour
      2. After School Programming
      3. Free Showing of *The Secret Life of Pets*
      4. READ Program
    - ii. Adult Activities
      1. Free Showing of Classic Christmas Movies
      2. Coloring Drop-in
      3. Beading Workshop
      4. Afternoon Book Club – *Atonement*
      5. Free Showing of *Florence Foster Jenkins*
      6. Walking Club
  - c. Future Activities
    - i. Children's Programs
      1. Story Hour
      2. After School Programming
      3. Free Showing of *Storks*
      4. READ Program
    - ii. Adult Activities
      1. Felting Program
      2. Presentation by Dr. Ann Schlaefer
      3. Drop-in Coloring
      4. Afternoon Book Club – *The Autobiography of Tom Thumb*
      5. Free Showing of *The Light Between Oceans*
      6. Walking Club
  - d. Old Business
    - i. Children's Book Purchase
    - ii. Mutual Agreement with Village Board from 1997
  - e. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Goals
  - a. 2016
  - b. 2017
- VI. New Copy Machine
  - a. Review and Possibly Change the Patron's Cost to Make Copies and Print from the Computers
- VII. Building Report
  - a. Adding Automatic Door Openers to Two Front Entrance Doors
  - b. Repair of the Hot Water Heater
  - c. Telephone Service Providers
- VIII. Financial Reports
  - a. Review of the Recent Accounts Payable and Year End Accounts Payable
  - b. Approval of December 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.