

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

- I. Call to Order
- II. Public Comment
- III. Approval of the June 6, 2016 Minutes
- IV. Directors Report
  - a. June Statistics
  - b. June Activities
    - i. Summer Reading
      - 1. Get Outside – Tuesday Programming
      - 2. Get in the Game – Wednesday Programming
      - 3. Friday Flicks
      - 4. Teen Programming
    - ii. Adult Activities
      - 1. Afternoon Book Club – *The Zookeeper's Wife*
      - 2. Free Showing of *My Big Fat Greek Wedding 2*
      - 3. Who Gets Grandma's Yellow Pie Plate
      - 4. Walking Club
  - c. Future Activities
    - i. Summer Reading
      - 1. Children's Program
      - 2. Teen Programs
      - 3. Drop-in Coloring
      - 4. Family Fun Night
    - ii. Adult Activities
      - 1. Afternoon Book Club – *South of Broad*
      - 2. Free Showing of *Miracles from Heaven*
      - 3. Bracelet and Wine Charm Workshop
      - 4. Walking Club
      - 5. August Book Sale
  - d. Historical Society Update
    - i. Accepting a Bid to Build a Shelving Unit for Historical Documents
    - ii. Transferring the Checking Account for the Historical Society
  - e. Goals Updates
    - i. Selling Coffee as a Fundraiser
  - f. Old Business
    - i. Computer Replacements
    - ii. Mutual Agreement with Village Board from 1997
  - g. Board Packet Information
    - i. Staff Schedule and Event Calendar
    - ii. Trustee Workshops Flyer
- V. Replacement of the Copy Machine
- VI. Building Report
  - a. Automatic Door Openers
  - b. Sidewalk Replacement
  - c. Bush Replacement
- VII. Financial Reports
  - a. Review of the Recent Accounts Payable
  - b. Approval of June Expenditures
  - c. Gift Fund Report with Updates and Possible Expenditure of the Same
    - i. Possible Purchases
      - 1. Non-fiction Easy Readers
- VIII. Request for Future Agenda Items
  - a. Budget Discussion
- 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.