

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

- I. Call to Order
- II. Public Comment
- III. Approval of the May 2, 2016 Minutes
- IV. Directors Report
  - a. May Statistics
  - b. May Activities
    - i. Book and Rummage Sale
    - ii. Children's Activities
      1. Story Hour
      2. Tales to Tails
      3. Cookies & Crafts
      4. After School Movie
    - iii. Adult Activities
      1. Gardening Art Workshop
      2. Essential Health with Kim Keceli
      3. Color Me Calm Drop in Program
      4. Afternoon Book Club – *The Art Forger*
      5. Free Showing of *Joy*
      6. Walking Club
  - c. Future Activities
    - i. Summer Reading
      1. Family Fun Night
    - ii. Adult Activities
      1. Wine Glass Charms Workshop
      2. Afternoon Book Club – *The Zookeeper's Wife*
      3. Free Showing of *My Big Fat Greek Wedding 2*
      4. Walking Club
  - d. Historical Society Update
    - i. Accepting a Bid to Build a Shelving Unit for Historical Documents
  - e. Goals Updates
  - f. Old Business
    - i. Mutual Agreement with Village Board from 1997
  - g. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Computer Replacements
- VI. Building Report
  - a. Review of the Building Committee Meeting
  - b. Automatic Door Openers
  - c. Sidewalk Replacement
  - d. Outside Lights and Outlets
  - e. Schedule Yard Work Day
- VII. Financial Reports
  - a. Review of the Recent Accounts Payable
  - b. Approval of May Expenditures
  - c. Gift Fund Report with Updates and Possible Expenditure of the Same
    - i. Possible Purchases
      1. Summer Reading Expenses
- VIII. Schedule the July Board Meeting for either Tuesday, July 5<sup>th</sup> or Wednesday the 6<sup>th</sup>
- 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.