

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

Monday, March 7, 2016 at 6:00 pm - Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the February 1, 2015 Minutes
- IV. Directors Report
 - a. February Statistics
 - b. February 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
 6. Lego Program
 - ii. 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
 - c. Future Activities
 - i. Closed March 25th and 26th
 - ii. Children's Activities
 1. Bunny Bash
 2. Story Hour
 3. Free Showing of the *Good Dinosaur*
 4. Tales to Tails
 5. Cookies & Crafts
 6. Drop in Craft Programs
 - iii. Teen Activities – *Mockingjay* Movie Marathon
 - iv. Adult Activities
 1. Painted Board Workshop
 2. Essential Health with Kim Keceli
 3. Color Me Calm Drop in Program
 4. Afternoon Book Club – *The One and Only*
 5. Free Showing of *Concussion*
 6. Puzzle Exchange
 7. Walking Club
 - d. Payment by Credit Card Option for Patrons
 - e. Goals Updates
 - i. YA Collection Reorganization
 - ii. Tween and Early Chapter Book Collections Reorganization
 - iii. Seniors' Opportunity Fair
 1. Providing Refreshments for the Presenters
 - f. Old Business
 - i. Mutual Agreement with Village Board from 1997
 - g. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Building Report
 - a. Review and Possible Approval of Annual Fire Safety Inspection by Cintas
 - b. Review and Approval of the Meeting Room Policy
 - c. Automatic Door Openers
 - d. Mud Jacking Two Sidewalk Blocks

- e. Outside Lights and Outlets
- VI. Financial Reports
 - a. Review of the Recent Accounts Payable
 - b. Approval of February Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. CD Investment
 - ii. Possible Purchases
 - 1. Funds for Programming
- VII. Historical Society Items Update
- VIII. Library Board Member Terms Expiring in April
- IX. Request for Future Agenda Items
 - a. Personnel Committee Meeting to Review the Village's Updated Employee Handbook
- 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.