

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010  
**Monday, May 2, 2016 at 6:00 pm - Board of Trustees Agenda**

- I. Call to Order
- II. Introduction of New Board Member
- III. Nominations and Election of Board Officers and Committees
- IV. Public Comment
- V. Approval of the March 7, and April 4, 2016 Minutes
- VI. Directors Report
  - a. April Statistics
  - b. April Activities
    - i. Children's Activities
      1. Story Hour
      2. No School Activities
      3. Tales to Tails
      4. Cookies & Crafts
      5. Color Me Crazy
    - ii. Teen Activities – *Star Wars: The Force Awakens*
    - iii. Adult Activities
      1. Seniors Activity Fair
      2. Painted Board Workshop
      3. Essential Health with Kim Keceli
      4. Jewelry Making with Xpressions
      5. Color Me Calm Drop in Program
      6. Afternoon Book Club – *Memoirs of a Geisha*
      7. Free Showing of *The Lady in the Van*
      8. Walking Club
  - c. Future Activities
    - i. Summer Reading
    - ii. Children's Activities
      1. Story Hour
      2. Tales to Tails
      3. Cookies & Crafts
    - 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
  - 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    - i. Accepting a Bid to Build a Shelving Unit for Historical Documents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
- VII. Review and Approval of Billing Adjacent Counties for Services Provided to Their Residents in 2015
- VIII. Review and Possible Adoption of the Village's Approved Employee Manual

IX. Building Report

- a. Automatic Door Openers
- b. Mud Jacking Two Sidewalk Blocks
- c. Outside Lights and Outlets

X. Financial Reports

- a. Review of the Recent Accounts Payable
- b. Approval of April Expenditures
- c. Gift Fund Report with Updates and Possible Expenditure of the Same
  - i. Possible Purchases
    - 1. Summer Reading Expenses

XI. Request for Future Agenda Items

XII. 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.