

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

**Monday, November 7, 2016 at 6:00 pm**

**Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the October 3 and October 12 , 2016 Minutes
- IV. Directors Report
  - a. October Statistics
  - b. Past Activities
    - i. Children's Activities
      1. Story Hour
      2. After School Programming
      3. Free Showing of *The Angry Birds Movie*
      4. READ Program
    - ii. Adult Activities
      1. Afternoon Book Club – China Dolls
      2. Free Showing of *Café Society*
      3. Walking Club
      4. Healthy Living with Kim Keceli
      5. Presentation about Ashford's Cheese Factories
      6. Jewelry Workshop
  - c. Future Activities
    - i. Preview Book Sale
    - ii. Food for Fines
    - iii. Children's Programs
      1. Story Hour
      2. After School Programming
      3. Free Showing of *Finding Dory and Kubo and the Two Strings*
      4. READ Program
    - iv. Adult Activities
      1. Canvas Painting Workshop
      2. Essential Health with Kim Keceli
      3. Beading Workshop
      4. Afternoon Book Club – *Circling the Sun*
      5. Free Showing of *Christmas Eve*
      6. Walking Club
  - d. Goals Update and Review Possible Goals for 2017
  - e. Old Business
    - i. Sidewalk Replacement
    - ii. Historical Society Checking Account
    - iii. Mutual Agreement with Village Board from 1997
  - f. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Setting Closed Dates for 2017
- VI. 2017 Budget Review and Suggested Changes
- VII. Financial Reports
  - a. Review of the Recent Accounts Payable
  - b. Approval of October Expenditures
  - c. Gift Fund Report with Updates and Possible Expenditure of the Same
    - i. Fundraiser Deposits
    - ii. Possible Purchases
      1. Books on CD
      2. DVDs / CDs
- VIII. Request for Future Agenda Items
- 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.