

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

Monday, October 3, 2016 at 6:00 pm

Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the September 7, 2016 Minutes
- IV. Directors Report
 - a. August and September Statistics
 - b. Past Activities
 - i. Fundraisers
 1. Book Sale
 2. Silent Auction
 - ii. Children's Activities
 1. Summer Reading
 2. Story Hour
 3. Cookies and Crafts
 4. Movie Showings
 - iii. Adult Activities
 1. Afternoon Book Club Meets
 2. Free Movies
 3. Walking Club
 4. Warden's Presentation on Hunting Regulations
 5. Healthy Living Presentation
 6. Board Painting with Autumn Theme
 - c. Future Activities
 - i. Children's Programs
 1. Story Hour
 2. After School Programming
 3. Free Showing of *The Angry Birds Movie*
 - ii. Adult Activities
 1. Essential Health with Kim Keceli
 2. Ashford's Cheese with Karl McCarty
 3. Beading Workshop
 4. Afternoon Book Club – *China Dolls*
 5. Free Showing of *Café Society*
 6. Walking Club
 - d. Historical Society Update
 - i. Transferring the Checking Account for the Historical Society
 - e. Goals Updates
 - f. Old Business
 - i. Copy Machine Replacement
 - ii. Mutual Agreement with Village Board from 1997
 - g. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. 2017 Budget Review and Suggested Changes
- VI. Building Report
 - a. Automatic Door Openers
 - b. Sidewalk Replacement
- VII. Financial Reports
 - a. Review of the Recent Accounts Payable
 - b. Approval of August and September Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Possible Purchases
 1. Books on CD
- 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.