

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
****Wednesday, September 7, 2016 at 6:00 pm**- Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the August 1, 2016 Minutes
- IV. Directors Report
 - a. August Statistics
 - b. August Activities
 - i. Book Sale
 - ii. Summer Reading
 1. Get Outside – Tuesday Programming
 2. Get in the Game – Wednesday Programming
 3. Friday Flicks
 4. Teen Programming
 5. Special Showing of *The Jungle Book*
 - iii. Adult Activities
 1. Afternoon Book Club – *Age of Miracles*
 2. Free Showing of *The Man Who Knew Infinity*
 3. Walking Club
 4. Warden’s Presentation on Hunting Regulations
 - c. Future Activities
 - i. Silent Auction
 - ii. Children’s Programs
 1. Story Hour
 2. After School Programming
 - iii. Adult Activities
 1. Healthy Living Presentation
 2. Painted Board Workshop
 3. Afternoon Book Club – *We are all Completely Besides Ourselves*
 4. Free Showing of *Genius*
 5. Walking Club
 - d. Historical Society Update
 - i. Transferring the Checking Account for the Historical Society
 - 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. 2017 Budget Review and Suggested Changes
- VI. Replacement of the Copy Machine
- VII. Staffing
 - a. Introduction of New Employee
 - b. Approval of Wage for Temporary Children’s Programmer
 - c. Medical Leave for the Director
- VIII. Building Report
 - a. Automatic Door Openers – Accepting a Bid to Complete the Project
 - b. Sidewalk Replacement
- IX. Financial Reports
 - a. Review of the Recent Accounts Payable
 - b. Approval of August Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Possible Purchases
 1. Books on CD
- X. Request for Future Agenda Items
- XI. 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.