

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
****Wednesday, October 12, 2016 at 6:00 pm**- Special Board of Trustees Agenda**

- I. Call to Order
- II. Discuss and Possibly Approve Bid to from Jeff Stoffel to Replace Sunken Concrete Blocks Near the Three Entrances to the Building
- III. Review Accounts Payable Statement and Gift Fund Balance
- IV. Removal of Old Concrete
- V. Possibly Close the Library on Saturday October 16th or October 22nd or October 29th so the Work can be Completed for Opening on Monday
- VI. Request for Future Agenda Items
- VII. 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.