

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010  
**Monday, April 2, 2018 at 6:00 pm**      **Board of Trustees Agenda**

- I. Call to Order
  - a. Introduction of New Board Member
- II. Public Comment
- III. Approval of the January 3, 2018 and March 5, 2018 Minutes
- IV. Directors Report
  - a. March Statistics
  - b. Past Activities
    - i. What a Dapper Dog
    - ii. Fine Forgiveness Programs
    - iii. Children's Activities
      - 1. Bunny Bash
      - 2. Story Hour
      - 3. READ Program
      - 4. After School Activities
      - 5. Drop-in Activities
      - 6. Free Showing of *The Dog Who Saved Easter*
    - iv. Adult Activities
      - 1. Puzzle Exchange
      - 2. Dementia Forum
      - 3. Free Showings of *The Great Escape* and *Darkest Hour*
      - 4. Essential Health with Kim Keceli
      - 5. Book Club will be discussing *The Wind in the Willows*
  - c. Future Activities
    - i. Children's Activities
      - 1. Story Hour
      - 2. After School and No School Programming
      - 3. READ Program
      - 4. Friday Showing of *Paddington 2*
    - ii. Adult Activities
      - 1. Focus After 50: Informational Fair
      - 2. Wooden Wonders Wooden Box Making Event
      - 3. Free Showing of *Rain Man* and *Molly's Game*
      - 4. Book Club to Discuss *Kitchens of the Great Midwest*
  - d. Goals Review
    - i. Friends Group Meetings
    - ii. 100 Picture Book Challenge
  - e. Old Business
    - i. Lower Level Updates
      - 1. Projector Systems Installed in the Meeting Room Ceilings
    - ii. Review and Discuss Possible Changes to the Policy Manual
    - iii. Purchase of a Bike Rack
  - f. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Approval of Billing Sheboygan, Washington, and Dodge County for Their Residence Use of the Campbellsport Public Library in 2017
- VI. Financial Reports
  - a. Review Accounts Payable

- b. Approval of March Expenditures
- c. Gift Fund Report with Updates and Possible Expenditure of the Same
  - i. Picnic Table
  - ii. Purchase of Children's Books for Summer Reading Program
  - iii. Booking Another Professional Programmer for the Summer Reading Program
- VII. Library Board Members
  - a. Nominations of Officer and Committee Members
  - b. Election of Officers and Committee Members
- VIII. Motion to Adjourn to Closed Session to State Statute 19.85 (1)(c) to consider Employees' employment, evaluation, promotion or compensation
- IX. Reconvene into Open Session, May Report or Take Action on Closed Session Discussion
- X. Request for Future Agenda Items
  - a. Requests for Capital Improvement Projects to be Added to the Village Budget
  - b. Story Walk
  - c. Building Committee Meeting
    - i. Emergency Lighting in the Basement
- 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.