

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

- I. Call to Order
- II. Public Comment
- III. Approval of the July 2, 2018 Minutes
- IV. Directors Report
  - a. July Statistics
  - b. Past Activities
    - i. Family Fun Night
    - ii. Summer Reading Activates
      - 1. 4<sup>th</sup> of July Parade
      - 2. Wednesday Programming
      - 3. Drop-in Activities
      - 4. Cooking Rocks
      - 5. Friday Flicks
    - iii. Activities for Adults
      - 1. Free Showings of *All the President's Men* and *Chappaquiddick*
      - 2. Book Club to Discuss *Ginny Moon*
      - 3. Walking Club
  - c. Future Activities
    - i. Book Sale
    - ii. Summer Reading Activates
      - 1. Wednesday Programming
      - 2. Drop-in Activities
      - 3. Friday Flicks
      - 4. Read Off Your Fines
    - iii. Activities for Adults
      - 1. Alzheimer's Basic Presentation
      - 2. Free Showings of *The Major and the Minor* and *The Book Club*
      - 3. Book Club to Discuss *Wonder*
      - 4. Walking Club
  - d. Goals Review
    - i. Friends Group Update
    - ii. 100 Picture Book Challenge
    - iii. Review and Discuss Possible Changes to the Policy Manual
  - e. Old Business
    - i. Youth Services Librarian Hiring Update
    - ii. New Library Board Trustee
  - f. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Review and Discussion of the First Draft of 2019 Budget
- VI. Building Committee Report and Recommendations
  - a. Window Cleaning
  - b. Roof Repair
  - c. Repair Garbage Carousel
- VII. Financial Reports
  - a. Review Accounts Payable
  - b. Approval of July Expenditures

- c. Gift Fund Report with Updates and Possible Expenditure of the Same
- VIII. Motion to Adjourn to Closed Session to State Statue 19.85 (1)(c) to consider employment and/or compensation
- IX. Reconvene into Open Session to Take Action Regarding Employment Matters
- X. Set Meeting Date for September
- XI. Request for Future Agenda Items
  - a. Fundraiser
  - b. Safety Plan
- XII. 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.