

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, December 4, 2017 at 6:00 pm **Board of Trustees Agenda **UPDATED****

- I. Call to Order
- II. Public Comment
- III. Approval of the November 6 and November 20, 2017 Minutes
- IV. Directors Report
 - a. November Statistics
 - b. Past Activities
 - i. Food for Fines
 - ii. Children's Activities
 - 1. Library's Birthday Party for Children
 - 2. Story Hour
 - 3. After School Program
 - 4. R.E.A.D Program
 - 5. No School Showing of *Cars 3*
 - iii. Adult Programs
 - 1. Drop-in Birthday Event for Adults
 - 2. Board Painting Program
 - 3. Free Movies – *North by Northwest* and *The Glass Castle*
 - 4. Book Club – *The Boys in the Boat*
 - 5. Essential Health with Kim Keceli
 - 6. Walking Club
 - c. Future Activities
 - i. Christmas in Campbellsport
 - ii. Used Book Sale
 - iii. Children's Activities
 - 1. Story Hour
 - 2. After School Activities
 - 3. Craft Cart Activities
 - 4. Letters to Santa
 - iv. Adult Programming
 - 1. Free Movies – *Christmas in Connecticut* and *Home Again*
 - 2. Afternoon Book Club – *The Gift*
 - 3. Walking Club
 - d. Old Business
 - i. 2018 Village Budget
 - ii. Carpet Cleaning – Scheduled for December 14
 - iii. Instillation of Overhead Projectors
 - iv. Lower Level Updates
 - v. Review and Discuss Possible Changes to the Policy Manual
 - vi. Mutual Agreement with Village Board from 1997
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Goals
 - a. 2017 Review
 - b. Discussion and Possible Approval of the 2018 Goals
- VI. Replacement or Repair of the Vacuum
- VII. Financial Reports
 - a. Review Accounts Payable

- b. Approval of November Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Replacing the Upstairs Break Room Refrigerator
- VIII. Holiday Closures for 2018
- IX. Set the Meeting Date for January
- X. Motion to Adjourn to Closed Session to State Statue 19.85 (1)(c) to consider Employees' employment, evaluation, promotion or compensation
- XI. Reconvene into Open Session, May Report or Take Action on Closed Session Discussion
- XII. Request for Future Agenda Items
 - a. Story Walk
 - b. Bike Rack
- XIII. 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.