

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, December 3, 2018 at 6:00 pm Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the November 5, 2018 Minutes
- IV. Directors Report
 - a. November Statistics
 - b. Past Activities
 - i. Annual Food for Fines
 - ii. Children's Programs
 - 1. Story Hour
 - 2. After School Activities
 - 3. Days off School Movie Showings
 - 4. Drop-in Play
 - 5. READ Program
 - 6. Drop-in Board Games
 - iii. Adult Programs
 - 1. Free Showing of *Planes, Trains & Automobiles* and *Crazy Rich Asians*
 - 2. Book Club to Discuss *All the Light We Cannot See*
 - 3. Cook Book Club Will Discuss Sweet Christmas Treats
 - 4. Karl McCarty's Presentation on Remembering Your Neighbors
 - 5. Understanding Alzheimer's and Dementia
 - 6. Farm and Art Market
 - 7. Roaming Readers
 - c. Future Programs
 - i. Fines for Fido
 - ii. Book Sale
 - iii. Children's Programs
 - 1. Christmas in Campbellsport
 - 2. Story Hour
 - 3. After School Programs
 - 4. Free Showing of *Smallfoot*
 - 5. Drop-in Craft Cart
 - 6. Letters from Santa
 - iv. Adult Programs
 - 1. Farm and Art Market
 - 2. Free Showings of *Holiday Affair* and *Colette*
 - 3. Book Club to Discuss and Watch *The Christmas Train*
 - d. Update on Winnefox Shared Circulation System Changes
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Approval of the 2019 Goals
- VI. 2019 Budget Review and Approval
- VII. Creating a Policy for Allowing or Not Allowing Citizens to Park Overnight in the Library Parking Lot During the Village Winter Parking Ban
- VIII. Building Report Update and
 - a. Air Conditioning and Furnace Repair Update
 - b. Emergency Lighting
 - c. Carpet Cleaning Bid Approval

- d. Bidding Process for the Roofing and Flooring Projects
- IX. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of November Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Update on Purchases
- X. Motion to Adjourn to Closed Session to State Statue 19.85 (1) (c) to consider Employee's 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. Discussion with the Village Board for Building Maintenance Budgeting
- 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.