

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010  
**Monday, February 5, 2018 at 6:00 pm**      **Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the January 3, 2018 Minutes
- IV. Directors Report
  - a. January Statistics
  - b. Past Activities
    - i. Children's Programs
      1. Story Hour
      2. After School / No School Programs
      3. READ Program
    - ii. Adult Programming
      1. Puzzle Exchange
      2. Hot Tea Tuesday
      3. Essential Health with Kim Keceli
      4. Free Movies – *Some Like It Hot* and *American Made*
      5. Book Club
      6. Walking Club
  - c. Future Activities
    - i. Raptor Rescue – Live Bird Program
    - ii. Introduction to Drawing with Roberta Krueger
    - iii. Interactive Harry Potter Movie Night
    - iv. Children's Activities
      1. National Bring Your Child to the Library Day
      2. Story Hour
      3. After School and No School Programming
      4. Tales to Tails
      5. Drop-in Activities
    - v. Adult Programming
      1. Puzzle Exchange
      2. Painting with Artsy Fartsy
      3. Free Showings of *Sabrina* and *Only the Brave*
      4. Book Club Discussion of *Woman of God*
      5. Walking Club
  - d. Goals Review
    - i. Purchase of the New Spine Label Printer
    - ii. Friends Group Meeting
  - e. Old Business
    - i. Lower Level Updates
      1. Projector Systems Installed in the Meeting Room Ceilings and the Necessary Electrical Work for the Project
    - ii. Review and Discuss Possible Changes to the Policy Manual
    - iii. Mutual Agreement with Village Board from 1997
  - f. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Review and Approval of the 2017 Annual Report to the State
- VI. Financial Reports
  - a. Review Accounts Payable

- b. Approval of January Expenditures
- c. Gift Fund Report with Updates and Possible Expenditure of the Same
  - i. Purchase of Maker Space / STEM Items
  - ii. Rotating Audio Collection
  - iii. Professional Programmer for Opening of the Summer Reading Program
- VII. Request for Future Agenda Items
  - a. Story Walk
  - b. Bike Rack
  - c. Board Member Renewals
- VIII. 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.