

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010  
**Monday, February 4, 2019 at 6:00 pm      Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the January 7, 2019 Minutes
- IV. Directors Report
  - a. January Statistics
  - b. Past Activities
    - i. Friends Meetings
    - ii. Learn about Ice Fishing
    - iii. Children's Programs
      1. Story Hour
      2. After School Activities
      3. No School Activities
      4. Read and Explore
      5. READ Program
      6. Drop-in Play
    - iv. Teens to Sing Along with *The Greatest Showman*
    - v. Adult Programs
      1. Farm and Art Market
      2. Free Showings of *Laura and The Wife*
      3. Book Club to Discuss *Everybody's Fool*
      4. Cook Book Club to Sample Salads
      5. Board Panting Event
      6. Hot Tea Tuesday
  - c. Future Activities
    - i. Children's Programming
      1. Story Hour
      2. National Bring Your Child to the Library Day
      3. After School Activities
      4. No School Activities
      5. Read and Explore
      6. READ Program
      7. Drop-in Play
    - ii. Adult Programming
      1. Winter Reading Incentive
      2. Farm and Art Market
      3. Road to the Oscars Movie Showings
      4. Book Club to Discuss *The Murder House*
      5. Cook Book Club
      6. Walking Club
      7. Hot Tea Tuesday
  - d. 2019 Goals Update
    - i. Website
    - ii. Reading Incentive for Elementary Age Readers
  - e. Old Business
    - i. Repairs and Additions to Emergency Lighting in the Building
    - ii. Clerk Billing for Work Done for the Library
  - f. Board Packet Information

- i. Staff Schedule and Event Calendar
- V. Review and Approve the 2018 Annual Report to the WI DPI
- VI. Building Report
  - a. Fire Extinguisher Maintenance
  - b. Update About Progress on the Roofing Projects
    - i. Hiring and Paying Cadre Inc. to Help with the Bidding Process
- VII. Financial Reports
  - a. Review of Accounts Payable
  - b. Approval of January Expenditures
  - c. Gift Fund Report with Updates and Possible Expenditure of the Same
    - i. Director Taking On-Line Course about Programming for Adults
    - ii. Non-fiction Books for Elementary Age Readers
    - iii. Hiring Programmers
- VIII. Request for Future Agenda Items
  - a. Develop Capital Expense Proposal
- IX. 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.