

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

- I. Call to Order
- II. Public Comment
- III. Approval of the November 20 and December 4, 2017 Minutes
- IV. Directors Report
 - a. December Statistics
 - b. Past Activities
 - i. Christmas in Campbellsport
 - ii. Used Book Sale
 - iii. Children's Activities
 - 1. Story Hour
 - 2. After School Activities
 - 3. Craft Cart / Scavenger Hunt 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
 - c. Future Activities
 - i. Children's Programs
 - 1. Story Hour
 - 2. After School / No School Programs
 - 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
 - d. Old Business
 - i. Carpet Cleaning
 - ii. Lower Level Updates
 - 1. Flooring
 - 2. Projector Systems Installed in the Meeting Room Ceilings and the Necessary Electrical Work for the Project
 - iii. Review and Discuss Possible Changes to the Policy Manual
 - iv. Mutual Agreement with Village Board from 1997
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Discussion and Approval of the 2018 Goals
- VI. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of December Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
- VII. Request for Future Agenda Items
 - a. Story Walk
 - b. Bike Rack
- 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.