

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, January 7, 2019 at 6:00 pm **Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the December 3, 2018 Minutes
- IV. Directors Report
 - a. December Statistics
 - b. Past Activities
 - 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*
 - c. Future 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
 - d. Old Business
 - i. Carpet Cleaning
 - ii. Job Descriptions
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Building Report Update and
 - a. Fire Extinguisher Maintenance
 - b. Emergency Lighting
 - c. Bidding Process for the Roofing and Flooring Projects
 - d. Discussion with a Village Board Committee about the Roof Project

- VI. Financial Reports
 - a. Review of Year-End Accounts Payable
 - b. Approval of December Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Update on Purchases
- VII. Request for Future Agenda Items
- 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.