

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, July 2, 2018 at 6:00 pm **Board of Trustees Agenda – Revised**

- I. Call to Order
- II. Public Comment
- III. Approval of the June 4, 2018 Minutes
- IV. Directors Report
 - a. June Statistics
 - b. Past Activities
 - i. Summer Reading Activities for Children
 - 1. Wednesday Programming
 - 2. Drop-in Activities
 - 3. Friday Movies
 - ii. Summer Reading Activities for Teens
 - 1. Free Showing of *Wrinkle in Time*
 - 2. Making a Bag from a T-Shirt
 - iii. Activities for Adults
 - 1. Free Showings of *An American in Paris* and *All the Money in the World*
 - 2. Chickens 101
 - 3. Book Club discussion of *H is for Hawk*
 - c. Future Activities
 - i. Family Fun Night
 - ii. Summer Reading Activates
 - 1. 4th of July Parade
 - 2. Wednesday Programming
 - 3. Drop-in Activities
 - 4. Cooking Rocks
 - 5. Friday Flicks
 - iii. Activities for Adults
 - 1. Free Showings of *All the President's Men* and *Chappaquiddick*
 - 2. Book Club to Discuss *Ginny Moon*
 - 3. Walking Club
 - d. Goals Review
 - i. Friends Group Update
 - ii. 100 Picture Book Challenge
 - iii. Review and Discuss Possible Changes to the Policy Manual
 - e. Old Business
 - i. Youth Services Librarian Hiring Update
 - ii. Purchase of Picnic Table
 - f. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Review and Discussion of the First Draft of 2019 Budget
- VI. Building Committee Report and Recommendations
 - a. Window Cleaning
 - b. Roof Repair
 - c. Repair Garbage Carousel
 - d. Cleaning the Flooring in the Large Meeting Room
- VII. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of June Expenditures

- c. Gift Fund Report with Updates and Possible Expenditure of the Same
- VIII. Request for Future Agenda Items
 - a. Fundraiser
 - b. Safety Plan
 - c. New Board Member Who is a Village Resident
- 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.