

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, June 4, 2018 at 6:00 pm **Board of Trustees Agenda – Revised**

- I. Call to Order
- II. Public Comment
- III. Approval of the May 7, 2018 Minutes
- IV. Directors Report
 - a. May Statistics
 - b. Past Activities
 - i. Book Sale
 - ii. *May the 4th Be with You* Activities
 - iii. Children's Activities
 - 1. Story Hour
 - 2. After School Activities
 - 3. Give Rugby a Try
 - 4. Summer Reading Activities for Children
 - iv. Adult Activities
 - 1. Gardening in a Straw Bale
 - 2. Paint Your Pet
 - 3. Essential Health with Kim Keceli
 - 4. Free Showings of *To Sir, with Love* and *The Forgiven*
 - 5. Afternoon Book Club to Discuss *Big, Little, Lies*
 - c. Future 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*
 - 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
 - f. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Building Committee Report and Recommendations
 - a. Purchase of Picnic Table and Pad for Table
 - b. Window Cleaning
 - c. Roof Repair
 - d. Repair Garbage Carousel
 - e. Cleaning the Flooring in the Large Meeting Room
- VI. Change of Library Hours Starting October 1, 2018
- VII. Financial Reports

- a. Review Accounts Payable
 - b. Approval of April Expenditures
 - c. Board Members Assigned to be Co-Signers on the Gift Fund Check Book
 - d. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Payment for Women's Choir Performance in the Fall
- VIII. Schedule Yard Maintenance Work Morning
- IX. Request for Future Agenda Items
- a. Fundraiser
 - b. Safety Plan
 - c. Budget
- X. 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.