

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

- I. Call to Order
- II. Public Comment
- III. Approval of the February 4, 2019 Minutes
- IV. Directors Report
 - a. February Statistics
 - b. Past Activities
 - i. Children's Programming
 - 1. Story Hour
 - 2. National Bring Your Child to the Library Day
 - 3. After School and No School Activities
 - 4. Read and Explore
 - 5. READ Program
 - 6. 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
 - 8. Word Board Program
 - c. Future Activities
 - i. Children's Programming
 - 1. Story Hour
 - 2. After School and No School Activities
 - 3. Read and Explore
 - 4. READ Program
 - 5. Drop-in to be Creative
 - ii. Adult Programming
 - 1. Home Buyer Seminar
 - 2. Farm and Art Market
 - 3. Free Showing of *Ben is Back* and *Green Book*
 - 4. Book Club to Discuss *Dewey*
 - 5. Cook Book Club to Share Appetizers
 - 6. Walking Club
 - 7. Hot Tea Tuesday
 - d. 2019 Goals Update
 - i. Friends Group
 - e. Old Business
 - i. Repairs and Additions to Emergency Lighting in the Building
 - ii. "Secret Shopper" Report Update
 - f. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Building Report
 - a. Update About Progress on the Roofing Projects
 - b. Replacing the Upstairs Women's Toilet

- c. Vacuum Cleaner Repairs / Replacement
- VI. Financial Reports
 - a. Review of Accounts Payable
 - b. Approval of February Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Purchased Non-fiction Books for Elementary Age Readers
 - ii. Request to Hire Programmers
 - iii. Allowing Director to Have Access to Basic Account Accounting
- VII. Request for Future Agenda Items
 - a. Capital Expense
 - b. Billing Adjoining Counties for Services Provided to Residents in 2018
 - c. Summer Learning Challenge Planning Updates and Projected Expenditures
- 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.