

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, March 5, 2018 at 6:00 pm Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the February 5, 2018 Minutes
- IV. Directors Report
 - a. February Statistics
 - b. Past Activities
 - i. Raptor Rescue – Live Bird Program
 - ii. Introduction to Drawing with Roberta Krueger
 - iii. Interactive Harry Potter Movie Night
 - iv. Children’s Activities
 1. National Bring Your Child to the Library Day
 2. Story Hour
 3. After School and No School Programming
 4. Tales to Tails
 5. Drop-in Activities
 - v. Adult Programming
 1. Puzzle Exchange
 2. Painting with Artsy Fartsy
 3. Free Showings of *Sabrina* and *Only the Brave*
 4. Book Club Discussion of *Woman of God*
 5. Walking Club
 - c. Future Activities
 - i. What a Dapper Dog
 - ii. Fine Forgiveness Programs
 - iii. Children’s Activities
 1. Bunny Bash
 2. Story Hour
 3. READ Program
 4. After School Activities
 5. Drop-in Activities
 6. Free Showing of *The Dog Who Saved Easter*
 - iv. Adult Activities
 1. Puzzle Exchange
 2. Dementia Forum
 3. Free Showings of *The Great Escape* and *Darkest Hour*
 4. Essential Health with Kim Keceli
 5. Book Club will be discussing *The Wind in the Willows*
 - d. Goals Review
 - i. Friends Group Meeting
 - ii. 100 Picture Book Challenge
 - e. Old Business
 - i. Lower Level Updates
 1. Projector Systems Installed in the Meeting Room Ceilings
 - ii. Review and Discuss Possible Changes to the Policy Manual
 - iii. Mutual Agreement with Village Board from 1997
 - iv. Purchase of a Bike Rack
 - f. Board Packet Information

- i. Staff Schedule and Event Calendar
- V. Explanation of Change on 2017 Annual Report and Approval of that Update
- VI. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of February Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
- VII. Library Board Members
 - a. Appointment Renewals for Two Members
 - b. New Member to Finish Dan Ketter's Term
 - c. Nominations of Officers and Committee Members
- VIII. Request for Future Agenda Items
 - a. Story Walk
- 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.