

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010  
**Monday, May 7, 2018 at 6:00 pm**      **Board of Trustees Agenda – Revised**

- I. Call to Order
- II. Introduction of Village Board Liaison
- III. Public Comment
- IV. Approval of the April 2, 2018 Minutes
- V. Directors Report
  - a. April Statistics
  - b. Past Activities
    - i. Children’s Activities
      - 1. Story Hour
      - 2. After School and No School Programming
      - 3. READ Program
      - 4. Friday Showing of *Paddington 2*
    - ii. Adult Activities
      - 1. Focus After 50: Informational Fair
      - 2. Wooden Wonders Wooden Box Making Event
      - 3. Free Showing of *Rain Man* and *Molly’s Game*
      - 4. Book Club to Discuss *Kitchens of the Great Midwest*
  - c. Future Activities
    - i. Book Sale
    - ii. *May the 4<sup>th</sup> 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*
  - d. Goals Review
    - i. Friends Group Meetings
    - ii. 100 Picture Book Challenge
    - iii. Website Redesign
  - e. Old Business
    - i. Review and Discuss Possible Changes to the Policy Manual
    - ii. Purchase of Children’s Books for Summer Reading Program
    - iii. Booking Another Professional Programmer for the Summer Reading Program
  - f. Board Packet Information
    - i. Staff Schedule and Event Calendar
- VI. Request for Capital Improvement Project – Main Level and Stairwell Carpeting
- VII. Advertising for Children’s Programmer to Start in August
  - a. Range for a Starting Wage
- VIII. Financial Reports
  - a. Review Accounts Payable
  - b. Approval of April Expenditures

- c. Gift Fund Report with Updates and Possible Expenditure of the Same
  - i. Picnic Table
  - ii. Rummage Sale Shop for “Library of Things”
  - iii. Payment for Women’s Choir Performance
- IX. Schedule Building Committee Meeting
- X. Request for Future Agenda Items
  - a. Story Walk
  - b. Safety Plan
  - c. Fundraiser
  - d. Campbellsport 4-H Ice Cream Social Fundraiser, June 1<sup>st</sup>. Bucket Fundraiser Proceeds will be Donated to the Library
- XI. 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.