

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

- I. Call to Order
- II. Public Comment
- III. Approval of the October 1, 2018 Minutes
- IV. Directors Report
 - a. October Statistics
 - b. Past Activities
 - i. Children's Programs
 - 1. Story Hour
 - 2. After School Activities
 - 3. Day-Off of School Showing of *Hotel Transylvania 3: Summer Vacation*
 - 4. Drop-in Play
 - 5. Educational Program about Goats
 - 6. READ Program
 - 7. Drop-in Board Games
 - ii. Activities for Adults
 - 1. Free Showing of *Mamma Mia* and *Mamma Mia! Here We Go Again*
 - 2. Book Club to discuss *A Spool of Blue Thread*
 - 3. Cook Book Club to Sample Soups
 - 4. Essential Health with Kim Keceli
 - 5. Instant Pot Instructional Program
 - c. Future Activities
 - i. Annual Food for Fines
 - ii. Children's Programs
 - 1. Story Hour
 - 2. After School Activities
 - 3. Days off School Movie Showings
 - 4. Drop-in Play
 - 5. READ Program
 - 6. Drop-in Board Games
 - iii. Adult Programs
 - 1. Free Showing of *Planes, Trains & Automobiles* and *Crazy Rich Asians*
 - 2. Book Club to Discuss *All the Light We Cannot See*
 - 3. Cook Book Club Will Discuss Sweet Christmas Treats
 - 4. Karl McCarty's Presentation on Remembering Your Neighbors
 - 5. Understanding Alzheimer's and Dementia
 - 6. Farm and Art Market
 - 7. Roaming Readers
 - d. Setting Holiday Closings for 2019
 - e. Goals
 - i. Update 2018
 - ii. Suggestions for 2019
 - 1. Increase the DVD Limit
 - f. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Updates About the 2019 Budget
- VI. Building Report Update and

- a. Roof Repair
- b. Air conditioning and Furnace Repair
- c. Fire Inspection
 - i. Emergency Lighting
 - ii. Knox Box
- d. Carpet Cleaning
- VII. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of October Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Update on Purchases
- VIII. Request for Future Agenda Items
 - a. Fundraiser
- 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.