

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, November 6, 2017 at 6:00 pm Board of Trustees Agenda *UPDATED**

- I. Call to Order
- II. Public Comment
- III. Approval of the October 2, 2017 Minutes
- IV. Directors Report
 - a. October Statistics
 - b. Past Activities
 - i. Children's Activities
 - 1. Story Hour
 - 2. After School Programs
 - 3. R.E.A.D. Program
 - ii. Teen Program – Showing of *Spider-Man*
 - iii. Adult Programs
 - 1. Free Movies – *Butch Cassidy and the Sundance Kid* and *The Book of Henry*
 - 2. Book Club – *Oh My Stars*
 - 3. Beading Program
 - 4. Walking Club
 - c. Future Activities
 - i. Food for Fines
 - ii. Children's Activities
 - 1. Library's Birthday Party for Children
 - 2. Story Hour
 - 3. After School Program
 - 4. R.E.A.D Program
 - 5. No School Showing of *Cars 3*
 - iii. Adult Programs
 - 1. Drop-in Birthday Event for Adults
 - 2. Board Painting Program
 - 3. Free Movies – *North by Northwest* and *The Glass Castle*
 - 4. Book Club – *The Boys in the Boat*
 - 5. Essential Health with Kim Keceli
 - 6. Walking Club
 - d. Old Business
 - i. Mutual Agreement with Village Board from 1997
 - ii. Lower Level Updates
 - iii. Review and Discuss Possible Changes to the Policy Manual
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Request from Girl Scout Troop 8093 to Use the Meeting Room for a Fundraiser
- VI. 2018 Budget Update
- VII. Cleaning the Carpeting Upstairs and the Cloth Chairs
- VIII. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of September Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Adding Projector System(s) in the Ceilings of the Meeting Room (s)

- IX. Cleaning/Maintenance Personnel
 - a. Hourly Wage for New Employee
 - b. Hiring New Cleaning Personnel
 - X. Motion to Adjourn to Closed Session to State Statue 19.85 (1)(c) to consider Employees' employment, evaluation, promotion or compensation
 - XI. Reconvene into Open Session, May Report or Take Action on Closed Session Discussion
 - XII. Request for Future Agenda Items
 - a. Setting the Date for the January Board Meeting / Story Walk / Elevator Contract / Bike Rack / Goals
 - XIII. 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.