

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010

**Monday, November 6, 2017 at 6:00 pm Board of Trustees Agenda**

- 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. Essential Health with Kim Keceli
      5. 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
    - ii. WLA Review
- V. 2018 Budget Update
- VI. 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)
- VII. Cleaning/Maintenance Personnel
  - a. Hourly Wage for New Employee
  - b. Hiring Process
- VIII. Motion to Adjourn to Closed Session to State Statue 19.85 (1)(c) to consider Employees' employment, evaluation, promotion or compensation
- IX. Reconvene into Open Session, May Report or Take Action on Closed Session Discussion
- X. Request for Future Agenda Items
  - a. Setting the Date for the January Board Meeting / Story Walk / Elevator Contract / Bike Rack
- 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.