

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, October 1, 2018 at 6:00 pm Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the September 5, 2018 Minutes
- IV. Directors Report
 - a. September Statistics
 - b. Past Activities
 - i. Children's Programs
 - 1. Story Hour
 - 2. After School and Day Off of School Activities
 - ii. Activities for Adults
 - 1. Quilter's Display and Raffle
 - 2. Book Club to Discuss *Shotgun Lovesongs*
 - 3. Free Showings of *Won't You Be My Neighbor* and *Oceans 8*
 - c. Future 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
 - 6. Monthly Food and Art Fair to Start in November
 - d. Update on Goals for 2018
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Review, Discussion, and Approval of 2019 Budget Draft to be Presented to the Village Board
- VI. Building Report Update and
 - a. Window Cleaning
 - b. Roof Repair
 - c. Air conditioning and Furnace Repair
 - d. Emergency Lights
 - e. Carpet Cleaning
- VII. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of September 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.