

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Monday, October 2, 2017 at 6:00 pm Board of Trustees Agenda – UPDATED

- I. Call to Order
- II. Public Comment
- III. Approval of the September 6, 2017 Minutes
- IV. Directors Report
 - a. September Statistics
 - b. Past Activities
 - i. Silent Auction Fundraiser
 - ii. Children’s Programming
 1. Story Hour
 2. Cookies and Crafts
 3. After School Movie – *Captain Underpants*
 - iii. Adult Programming
 1. Drawing for Book Bingo
 2. Free Showings of *Casablanca* and *Megan Leavey*
 3. Packers vs Bears Presentation
 4. Canvas Painting of Pumpkins
 5. Dementia Conversations with the Alzheimer’s Association
 6. Walking Club
 - c. Future 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
 - d. Old Business
 - i. Mutual Agreement with Village Board from 1997
 - ii. Parking Lot Resurfacing Scheduling
 - iii. Lower Level Updates
 1. Review, Discuss, Vote on an Updated Bid for the Flooring
 - iv. Review and Discuss Possible Changes to the Policy Manual
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Review and Possible Changes to the 2018 Budget
- 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. Request to Purchase an Everything Book Truck
- VII. Motion to Adjourn to Closed Session to State Statue 19.85 (1)(c) to consider Employees’ employment, evaluation, promotion or compensation
- VIII. Reconvene into Open Session May Report or Take Action on Closed Session Discussion
- IX. Request for Future Agenda Items
 - a. Story Walk / Elevator Contract / Bike Rack / Building 20-years-old Celebration
- X. 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.