

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

**Monday, October 2, 2017 at 6:00 pm      Board of Trustees Agenda**

- 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
    - 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.