

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Wednesday, September 5, 2018 at 6:00 pm **Board of Trustees Agenda**

- I. Call to Order
- II. Introduction of New Board Member and Employee
- III. Public Comment
- IV. Approval of the August 6, 2018 Minutes
- V. Directors Report
 - a. August Statistics
 - b. Past Activities
 - i. Book and Bake Sale
 - ii. Summer Reading Activates
 1. Wednesday Programming
 2. Drop-in Activities
 3. Friday Flicks
 4. Read Off Your Fines
 - iii. Activities for Adults
 1. Alzheimer's Basic Presentation
 2. Free Showings of *The Major and the Minor* and *The Book Club*
 3. Book Club to Discuss *Wonder*
 4. Presentation by the Warden
 5. Walking Club
 6. Adult Summer Reading Program
 - c. Future Programs
 - 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*
 - d. Goals Review
 - i. Review and Update Goals
 - ii. Friends Group Update
 - iii. 100 Picture Book Challenge
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- VI. Review and Discussion of the Second Draft of 2019 Budget
- VII. Building Committee Report and Recommendations
 - a. Window Cleaning
 - b. Roof Repair
 - c. Repair Garbage Carousel
 - d. Upstairs Toilets
- VIII. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of August Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - i. Youth Services Librarian Laptop
 - ii. Children's Non-Fiction Books about Animals
 - iii. Books on CD

IX. Elect Committee Members and Set Meeting Dates

a. Safety

b. Personnel

X. Request for Future Agenda Items

a. Fundraiser

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.