

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010
Wednesday, September 6, 2017 at 6:00 pm Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Introduction of the New Page
- IV. Approval of the August 7, 2017 Minutes
- V. Directors Report
 - a. August Statistics
 - b. Past Activities
 - i. Used Book Sale
 - ii. Children's Programming
 1. Summer Reading Activities
 - iii. Book Bingo
 - iv. Teen Programming
 1. Free Showing of *King Arthur* and *Diary of a Wimpy Kid*
 - v. Adult Programming
 1. Free Showings of *Oceans 11* and *Going in Style*
 2. Book Club Meets to Discuss *The Road*
 3. Canning Program
 4. Hunting Program
 5. Walking Club
 - c. Upcoming 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
 - d. Goals Review
 - e. Old Business
 - i. Mutual Agreement with Village Board from 1997
 - ii. Parking Lot Resurfacing Scheduling
 - iii. Lower Level Updates
 - iv. Purchase of Story Hour Props
 - v. County Board Member being Appointed to the Library Board
 - vi. Review and Discuss Possible Changes to the Policy Manual
 - f. Board Packet Information
 - i. Staff Schedule and Event Calendar
- VI. Review of 2018 Budget – Second Draft
- VII. Building Report
 - a. Repair or Replace Bike Rack
- VIII. Financial Reports
 - a. Review Accounts Payable
 - b. Approval of August Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
- IX. Request for Future Agenda Items
 - a. Story Walk
 - b. Elevator Contract
- 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.