

**Campbellsport Public Library**  
220 North Helena Street, Campbellsport WI 53010  
**Monday, February 4, 2013 at 6:00 pm**  
**Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the January 7, 2013 Minutes
- IV. Directors Report
  - a. January Statistics
  - b. January Activities
    - i. Children's Activities
    - ii. Adult Activities
  - c. Future Activities
    - i. Election Day Bake Sale
    - ii. Children's Programs
    - iii. Adult Programs
      - 1. Nutrition and Exercise Programs in January
  - d. Approval of Annual Report
  - e. Creation of a Policy to Control the Number of Copies / Prints a Patron Can Make at Onetime
  - f. Review of New Website
  - g. Offering Video Games for Check-out
  - h. New Computers
    - i. Director's Laptop
    - ii. Purchase of New Public Station
  - i. Old Business / Director's Goals
    - i. Sample Policies for Credit Card Usage
  - j. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Building Report
  - a. Sump Pump Cap Replacement
  - b. Water in Elevator Shaft
  - c. Changing the Lock on the Inside Door Separating Lower Level from the Upper Level
- VI. Financial Reports
  - a. Review of the Recent Accounts Payable
  - b. Approval of January Expenditures
  - c. Gift Fund Report for November and December and Possible Expenditure of the Same
    - i. CoLibri Book Covering Systems
    - ii. Summer Reading Program
      - 1. Supply Purchases
      - 2. Booking Professional Performers
    - iii. Additional Drawers Behind Circulation Desk, Shelves for Island
    - iv. Other Purchase Suggestions
- VII. Request for Future Agenda Items
- VIII. 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.