

**Campbellsport Public Library**  
220 North Helena Street, Campbellsport WI 53010  
**Tuesday, January 3, 2012 at 6:00 pm**  
**Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the December 5, 2011 Minutes
- IV. Directors Report
  - a. Year End Statistics
  - b. December Activities
    - i. Children's Activities
      - 1. Harry Potter Movie Marathon
    - ii. Adult Programs
      - 1. Early Showing of *The Help*
  - c. Future Activities
    - i. Children's Programs
    - ii. Adult Programs
  - d. Old Business / Director's Goals
    - i. Carry and Conceal Law and Village Ordinance
    - ii. Policy to Deter Patrons from Abusing the System
    - iii. Employee Handbook Additions and Alterations
    - iv. Library Website Conversion
    - v. Progress on Adult Non-Fiction Reorganization
  - e. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Building Report
  - a. Elevator Compliance
- VI. 2012 Budget Discussion
  - a. Statistics Regarding Standard Library Services In Comparison with Other WI Libraries
  - b. 2012 Budget Discussion and Approval
- VII. Financial Reports
  - a. Review of the November 2011 Financial Statement
  - b. Review of the Year End Financial Statement
  - c. Approval of December Expenditures
  - d. Gift Fund Report and Possible Expenditure of the Same
    - i. Summer Reading Expenses
    - ii. Purchase of AV Materials and Magazines
    - iii. Prices for Framing Prints
    - iv. Other Purchase Suggestions
- VIII. Request for Future Agenda Items
- IX. 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.