

Campbellsport Public Library
220 North Helena Street, Campbellsport WI 53010
Monday, July, 2012 at 6:00 pm
Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the May 7, 2012 and June 5, 2012 Minutes
- IV. Directors Report
 - a. June Statistics
 - b. June Activities
 - i. Children's Activities
 - ii. Adult Activities
 - c. Future Activities
 - i. Adult Programs
 - ii. Summer Reading Activities
 - 1. Family Fun Night
 - d. Donation of Quilt for Raffle
 - e. Donation of Picnic Table
 - f. Old Business / Director's Goals
 - i. Employee Handbook Additions and Alterations
 - ii. Library Website Conversion or Update
 - iii. Summer Projects
 - g. Board Packet Information
 - i. Staff Schedule and Event Calendar
 - ii. Director's Medical Leave, July 9 – 27th
- V. Building Report
 - a. Quotes for Motion Detectors in Bathrooms
 - b. Stones from the Mill Pond Dam
- VI. Financial Reports
 - a. Review of the Recent Fund Balance Report
 - b. Approval of June Expenditures
 - c. Gift Fund Report and Possible Expenditure of the Same
 - i. Summer Reading Expenses
 - 1. Snow Cone Sales
 - ii. Purchase of Decorations for the Large Meeting Room
 - iii. Additional Drawers Behind Circulation Desk
 - iv. Purchase of Cigarette Waste Containers
 - v. Addition of Handicap Parking Stales
 - vi. Other Purchase Suggestions
- VII. Request for Future Agenda Items
 - a. Is the August Meeting Going to be Canceled or Held as Usual?
- 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.