

Campbellsport Public Library
220 North Helena Street, Campbellsport WI 53010
Monday, March 5, 2012 at 6:00 pm
Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the February 6, 2012 Minutes
- IV. Concealed Carry Law, Question and Answer with Chief Anderson
- V. Directors Report
 - a. February Statistics
 - b. February Activities
 - i. Children's Activities
 - ii. Adult Programs
 - 1. Beading Program
 - c. Future Activities
 - i. Used Book Sale
 - ii. Children's Programs
 - 1. Bunny Bash
 - iii. Adult Programs
 - d. Hiring Process for a New Page
 - e. Nuisance Policy
 - f. Old Business / Director's Goals
 - i. Copy Machine Contract
 - ii. Policy to Deter Patrons from Abusing the System
 - iii. Employee Handbook Additions and Alterations
 - iv. Library Website Conversion
 - g. Board Packet Information
 - i. Staff Schedule and Event Calendar
 - ii. Trustee Tale
 - 1. Voicing Your Support Workshop
- VI. Building Report
 - a. Elevator Compliance
 - b. Energy Savings Report and Discussion of Possible Updates
 - c. Snow Removal
- VII. Financial Reports
 - a. Review of the January Fund Balance
 - b. Approval of February Expenditures
 - c. Gift Fund Report and Possible Expenditure of the Same
 - i. Summer Reading Expenses
 - 1. Performer Costs
 - ii. Purchase of AV Materials
 - iii. Decorations for Small Meeting Room Walls
 - iv. Children Carpet for Upstairs
 - v. Popcorn Machine
 - vi. Purchase of Two Drawer Filing Cabinet
 - vii. 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.