

Campbellsport Public Library
220 North Helena Street, Campbellsport WI 53010
Monday, May 7, 2012 at 6:00 pm
Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the April 2, 2012 Minutes
- IV. Directors Report
 - a. April Statistics
 - i. Cardholder and Population Comparisons
 - b. April Activities
 - i. Professional Storyteller
 - ii. Children's Activities
 - iii. Adult Activities
 - c. Future Activities
 - i. Children's Programs
 - ii. Adult Programs
 - 1. Homes for the Birds
 - iii. Summer Reading Activities
 - d. Old Business / Director's Goals
 - i. Copy Machine Contract
 - ii. Replacing the Color Printer
 - iii. Policy Manual
 - iv. Employee Handbook Additions and Alterations
 - v. Library Website Conversion – Purchasing Website Design Software
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Building Report
 - a. K & T Heating and Cooling Repairs
 - b. Energy Savings Report and Discussion of Possible Updates
- VI. Financial Reports
 - a. Review of the Recent Fund Balance Report
 - b. Approval of March Expenditures
 - c. Gift Fund Report and Possible Expenditure of the Same
 - i. Summer Reading Expenses
 - ii. Purchase of AV Materials
 - iii. Popcorn Machine
 - iv. Purchase of Two Drawer Filing Cabinet
 - v. Purchase of Bulletin Board Strips and Flyer Holders for the Entrance
 - vi. Purchase of Decoration for the Large Meeting Room
 - vii. 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.