

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

- I. Call to Order
- II. Public Comment
- III. Approval of the October 1, 2012 Minutes
- IV. Staff Member Report on Daily Duties
- V. Report from Don Miller about the Trustee Essentials 101 Workshop
- VI. Directors Report
 - a. October Statistics
 - b. October Activities
 - i. Children's Activities
 - 1. Tween Book Club
 - ii. Adult Activities
 - c. Future Activities
 - i. Children's Programs
 - ii. Adult Programs
 - d. Old Business / Director's Goals
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- VII. Building Report
 - a. Quotes for Motion Detectors in Bathrooms
 - b. Eagle Scout Project for Landscaping Needs
 - c. Sump Pump Cap Replacement
 - d. Purchase and Installation of a Knox Box
 - e. Changing the Lock on the Inside Door Separating Lower Level from the Upper Level
 - f. Repairing the Flag Pole
- VIII. 2013 Budget Report and Modifications
- IX. Financial Reports
 - a. Review of the Recent Fund Balance Report
 - b. Approval of October Expenditures
 - c. Gift Fund Report and Possible Expenditure of the Same
 - i. Recent Purchases
 - 1. Purchase of Young Adult Books Listed as 100 Best-Ever Teen Novels
 - 2. Purchase of Digital Photo Frame and Flash Drive
 - 3. Purchase Picture Books with CDs
 - 4. Purchase of a Bean Bag Chairs
 - 5. Purchase of Juvenile Fiction Books
 - 6. Purchase of Music CDs
 - ii. Purchase of Decorations for the Large Meeting Room
 - iii. Additional Drawers Behind Circulation Desk, Shelves for Island
 - iv. Allocating Money for Purchase of New Release Movies on DVD
 - v. Summer Reading Purchases from Upstart
 - vi. Other Purchase Suggestions
- X. Request for Future Agenda Items
- XI. 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.