

Campbellsport Public Library
220 North Helena Street, Campbellsport WI 53010
Monday, October 1, 2012 at 6:00 pm
Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the September 4, 2012 Minutes
- IV. Staff Member Report on Daily Duties
- V. Directors Report
 - a. September Statistics
 - b. September Activities
 - i. Children's Activities
 - ii. Adult Activities
 - c. Future Activities
 - i. Children's Programs
 - ii. Adult Programs
 - d. Library Board Bylaws Quorum Alteration
 - e. Parent/Guardian Responsible for Unattended Children on the Elevator Policy
 - f. Old Business / Director's Goals
 - i. Employee Handbook Additions and Alterations
 - ii. Elevator Service Call Reimbursement
 - g. Board Packet Information
 - i. Staff Schedule and Event Calendar
- VI. Building Report
 - a. Quotes for Motion Detectors in Bathrooms
 - b. Eagle Scout Project for Landscaping Needs
 - c. Sump Pump Cap Replacement
 - d. Purchase of a Knox Box
- VII. 2013 Budget Report and Modifications
- VIII. Financial Reports
 - a. Review of the Recent Fund Balance Report
 - b. Approval of September Expenditures
 - c. Gift Fund Report and Possible Expenditure of the Same
 - i. Purchase of Young Adult Books Listed as 100 Best-Ever Teen Novels
 - ii. Purchase of Digital Photo Frame
 - iii. Donation of \$500 to be Spent on Children's Items
 - 1. Purchased Picture Books with CDs
 - 2. Purchase of a Bean Bag Chair
 - iv. Purchase of Decorations for the Large Meeting Room
 - v. Additional Drawers Behind Circulation Desk
 - vi. Purchase of Cigarette Waste Containers
 - vii. Other Purchase Suggestions
- IX. Request for Future Agenda Items
- X. 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.