

Campbellsport Public Library
220 North Helena Street, Campbellsport WI 53010
Tuesday, September 4, 2012 at 6:00 pm
Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the July 3, 2012 Minutes
- IV. Directors Report
 - a. July and August Statistics
 - b. July and August Activities
 - i. Children's Activities
 - 1. Summer Reading Review
 - ii. Adult Activities
 - iii. Book Sale
 - iv. Bake Sale
 - c. Future Activities
 - i. Children's Programs
 - ii. Adult Programs
 - d. Quilt for Raffle Results
 - e. Possible Purchase of Knox Box
 - f. Road Construction on Helena
 - g. Old Business / Director's Goals
 - i. Employee Handbook Additions and Alterations
 - ii. Library Website Conversion or Update
 - iii. Completed Summer Projects
 - h. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Building Report
 - a. Quotes for Motion Detectors in Bathrooms
 - b. Eagle Scout Project for Landscaping Needs
 - c. Sump Pump Cap Replacement
- VI. Approve Budget Draft for Village Request and Review
- VII. Financial Reports
 - a. Review of the Recent Fund Balance Report
 - b. Approval of August Expenditures
 - c. Gift Fund Report and Possible Expenditure of the Same
 - i. Bake Sale and Book Sale Revenue
 - ii. Summer Reading Expenses
 - iii. Purchase of One Kindle and One Nook
 - iv. Donation of \$500 to be Spent on Children's Items
 - v. Purchase of Decorations for the Large Meeting Room
 - vi. Additional Drawers Behind Circulation Desk
 - vii. Purchase of Cigarette Waste Containers
 - viii. Other Purchase Suggestions
- VIII. Motion to Adjourn to Closed Session to State Statue 19.85 (1)(c) to consider Employees' employment, evaluation, promotion or compensation
- IX. May Reconvene into Open Session to Take Action Regarding Employee Matters
- 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.