

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010

December 2nd, 2019 at 6:00 pm

Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the November 4, 2019 Minutes
- IV. Directors Report
 - a. November Statistics
 - b. Past Activities
 - i. Homeschooling Meetup
 - ii. Farm and Art Market
 - iii. Food for Fines
 - iv. Children's Activities
 1. Story Hour
 2. Cookies and Crafts
 3. Drop-in Programs
 4. No School Movie Showings
 - v. Adult Programming
 1. Free Showing of *The Art of Racing in the Rain*
 2. Club Meetings
 3. Dementia Conversations
 4. An Evening with Karl McCarty
 - c. Future Activities
 - i. Fundraiser and Concert on Saturday, December 7th
 - ii. Christmas in Campbellsport
 - iii. Homeschooling Meetup
 - iv. Farm and Art Market
 - v. Children's Activities
 1. Story Hour
 2. Cookies and Crafts
 3. No School Movie Activities
 4. Letters to Santa
 - vi. Adult Programming
 1. Free Showings of *The Goldfinch* and *Downton Abbey*
 2. Club Meetings
 3. CBD Oil and Your Pets
 - d. Old Business
 - i. Diaper Changing Stations
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Goals
 - a. Review of 2019
 - b. Suggested Goals for 2020
- VI. New Cleaning Personnel
 - a. Setting Wage for New Hire
- VII. 2020 Budget Discussion and Approval
- VIII. Building Report
 - a. Updating the Telephone System
 - b. Adding Dirt to the Edge of the Parking Lot
 - c. Roofing Project Update

- d. Main Level Carpet Replacement
- IX. Financial Reports
 - a. Review of Accounts Payable
 - b. Approval of November Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - d. Renewal of the CD at Commerce State Bank
- X. Motion to Adjourn to Closed Session to State Statue 19.85 (1) (c) to consider Employee's employment, evaluation, promotion or compensation
- XI. Reconvene into Open Session, May Report or Take Action on Closed Session Discussion
- XII. Request for Future Agenda Items
 - a. Approval of 2020 Goals
- XIII. 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.