

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

January 6, 2020 at 6:00 pm Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the December 2, 2019 Minutes
- IV. Directors Report
 - a. December Statistics
 - b. Past 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
 - c. Future Activities
 - i. Homeschooling Meetup
 - ii. Farm and Art Market
 - iii. Children's Activities
 - 1. Story Hour
 - 2. Cookies and Crafts
 - 3. No School Movie Showing
 - 4. Saturday Activities
 - iv. Adult Programming
 - 1. Educational Programming for Adults
 - 2. Free Showings of *Judy* and *A Million Little Pieces*
 - 3. Club Meetings
 - 4. Drop-In Programs for Adults
 - d. Old Business
 - i. Cleaning Personnel Hire
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Goals
 - a. Approve Goals for 2020
- VI. 2020 Budget Discussion and Approval
- VII. 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
- VIII. Financial Reports
 - a. Review of Accounts Payable
 - b. Approval of December Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
- 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.