

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

November 4th, 2019 at 6:00 pm

Board of Trustees Agenda

***** Revised *****

- I. Call to Order
- II. Public Comment
- III. Approval of the October 9, 2019 Minutes
- IV. Directors Report
 - a. October Statistics
 - b. Past Activities
 - i. Homeschooling Meetup
 - ii. Farm and Art Market
 - iii. Children's Activities
 - 1. Story Hour
 - 2. Cookies and Crafts
 - 3. No School Movie Showings and Craft
 - iv. Adult Programming
 - 4. Movie Showings
 - 5. Club Meetings
 - 6. Mission Trips to Africa
 - 7. Paranormal Presentation
 - c. Future Activities
 - i. Fundraiser and Concert on Saturday, December 7th
 - ii. Homeschooling Meetup
 - iii. Farm and Art Market
 - iv. Food for Fines
 - v. Children's Activities
 - 1. Story Hour
 - 2. Cookies and Crafts
 - 3. Drop-in Programs
 - 4. No School Movie Showings
 - vi. 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
 - d. Old Business
 - i. Diaper Changing Stations
 - ii. Flagpole Repair
 - e. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Holiday Schedule for 2020
- VI. 2020 Budget Update and Possible Approval
 - a. 2020 Hours of Operation
- 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 October Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
 - d. Renew or Cash in the CD at Commerce State Bank
- IX. Request for Future Agenda Items
 - a. Review of the Director
 - b. Goals for 2020
- 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.