

Campbellsport Public Library
220 N. Helena St. Campbellsport WI 53010
Monday, January 4, 2021 at 6:00 pm
Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the December 7, 2020 Minutes
- IV. Directors Report
 - a. December Statistics
 - b. Providing Library Services While Staying Safe
 - i. Use of Lower Level for Meetings and Rentals
 - c. Past Programming
 - i. Craft Take Home Projects
 - 1. 4-H Provided Projects
 - ii. Santa Letters
 - iii. Facebook Activities
 - iv. Porch Pot Raffle
 - d. Future Programming
 - i. Facebook Activities
 - ii. Take Home Craft for Teens and Adults
 - e. Old Business
 - i. Gutter Project
 - ii. Book Covering Machine
 - f. Board Packet Information
 - i. Upcoming Staff Schedule
- V. 2021 Goals
 - a. Reading Incentive Program
 - b. Adding Board Games to the Circulating Collection
 - c. Switching Over to LED Lighting
- VI. Agreement to Store and Make Available for Research Back Issues of the Campbellsport News
- VII. Building Report
 - a. Adding Dirt to the Edge of the Parking Lot
- 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
 - d. Renewal of CD at Commerce State Bank
- IX. Request for Future Agenda Items
- X. Adjournment

Discussion and recommendations may be heard from the public during the public comment period.
No action will be taken on items presented by the public at this meeting.