

Campbellsport Public Library
220 N. Helena St. Campbellsport WI 53010
Monday, March 1, 2021 at 6:00 pm
Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the February 1, 2020 Minutes
- IV. Directors Report
 - a. February Statistics
 - b. Providing Library Services While Staying Safe
 - i. Meeting Room Policy for the Spring
 - c. Programming
 - i. Take Home Projects
 - ii. Facebook Activities
 - iii. Find Peace, Read. Incentive Program
 - iv. Gardening Series
 - v. Summer Reading 2021
 - d. Old Business
 - i. Gutter Project
 - ii. LED Lighting Project Update
 - iii. Replacing the Hot Water Heater
 - iv. Automatic Soap Dispensers
 - v. Purchase of Disney Graphic Novels
 - vi. Housing Back Issues of the Campbellsport News
 - 1. Purchase of Cabinet(s)
 - 2. Digitization Project
 - e. Board Packet Information
 - i. Upcoming Staff Schedule
- V. 2021 Goals
 - a. Adding Board Games to the Circulating Collection
 - i. Review, Discussion, and Possible Approval of Game Board Circulation Policy
 - b. Switching Over to LED Lighting
 - i. Rebate Possibilities
 - c. Replacing the Faded Labels
- VI. Review and Approval of the 2020 Annual Report to DPI
- VII. Building Report
 - a. Painting the Bathrooms
 - b. Adding Dirt to the Edge of the Parking Lot
- VIII. Financial Reports
 - a. Review of Accounts Payable
 - b. Approval of February Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
- 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.