

**Monday, May 3, 2021 at 6:00 pm**

**Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the April 5, 2021 Minutes
- IV. Directors Report
  - a. Hiring Process Update for the Open Children's Librarian Position
  - b. April Statistics
  - c. Providing Library Services While Staying Safe
    - i. Meeting Room Policy for the Upcoming Months
    - ii. Children Hanging Out During the Summer
  - d. Programming
    - i. Take Home Projects
    - ii. Facebook Activities
    - iii. Find Peace, Read. Incentive Program
    - iv. Kids to Park Day
    - v. Gardening Series
    - vi. Summer Reading 2021
      1. Children's Program
        - a. Outdoor Activities
      2. Adult Program
        - a. Forgiving Fines if Patrons Show Receipt from Shopping in Village That Day
  - e. Old Business
    - i. LED Lighting Rebate Possibilities
    - ii. Housing Back Issues of the Campbellsport News
      1. Purchase of Cabinet(s)
      2. Digitization Project
  - f. Board Packet Information
    - i. Upcoming Staff Schedule
- V. 2021 Goals for January through May
  - a. Review, Discussion, and Possible Approval of Game Board Circulation Policy
  - b. Replacing the Faded Labels
- VI. Building Report
  - a. Painting the Bathrooms
  - b. Adding After Hour Material Pick-Up Lockers
  - c. Updating the Bubblers to Water Bottle Filling Stations
  - d. Adding Dirt to the Edge of the Parking Lot
- VII. Financial Reports
  - a. Review of Accounts Payable
  - b. Approval of April Expenditures
  - c. Gift Fund Report with Updates and Possible Expenditure of the Same
    - i. Purchase of New Laminating Machine
- VIII. Elections of Library Board Officers and Committee Members
- IX. Request for Future Agenda Items
  - a. Scheduling Building Committee Meeting and Spring Clean Up Day
- 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.