

**\*\*Wednesday, August 4, 2021, at 6:00 pm\*\***

**Board of Trustees Agenda**

- I. Call to Order
- II. Public Comment
- III. Approval of the July 7, 2021, Minutes
- IV. Directors Report
  - a. June Statistics
  - b. Programming
    - i. Summer Reading 2021
      1. Wednesday Programming
      2. Take Home Projects
    - ii. StoryWalks
    - iii. Farmer and Art Market
    - iv. August Book Sale
  - c. TV Series Repackaging
  - d. Old Business
    - i. Mural in Young Adult Area, Painted by High School Students
    - ii. Housing Back Issues of the Campbellsport News
      1. Purchase of Cabinet(s)
      2. Digitization Project
  - e. Board Packet Information
    - i. Upcoming Staff Schedule
- V. Review and Possible Approve of a Patron Behavior Policy and Handout
- VI. Hiring Pool Employees
  - a. Pay for Pool Employees
  - b. Job Description for Pool Employees
  - c. Advertising for Pool Employees
- VII. Fall Season at the Library
  - a. Open Hours
  - b. Commonly Scheduled Events
- VIII. Goals
  - a. Review, Discussion, and Possible Approval of Game Board Circulation Policy
  - b. Replacing the Faded Labels
  - c. Planning for the Library's 100<sup>th</sup> Birthday on January 19, 2022
- IX. Building Report
  - a. Wall Repair in Pump Room
  - b. Adding After Hour Material Pick-Up
  - c. Updating the Bubblers to Water Bottle Filling Stations
- X. Financial Reports
  - a. Review of Accounts Payable
  - b. Approval of July Expenditures
  - c. Gift Fund Report with Updates and Possible Expenditure of the Same
    - i. New Desk for the Children's Programmer
- XI. Motion to Adjourn to Closed Session to State Statue 19.85 (1)(c) to consider employment, compensation, and performance evaluation
- XII. Reconvene into Open Session to Take Action Regarding Employment Matters
- XIII. 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.