

Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the June 7, 2021, Minutes
- IV. Directors Report
 - a. June Statistics
 - b. Providing Library Services While Staying Safe
 - i. Library Open Hours
 - ii. Access to Services While in the Building
 - c. Programming
 - i. Find Peace, Read. Incentive Program
 - ii. Gardening Series
 - iii. Farm and Art Market
 - iv. Summer Reading 2021
 - 1. Registration
 - 2. Wednesday Programming
 - 3. Take Home Projects
 - v. August Book Sale
 - d. Old Business
 - i. Housing Back Issues of the Campbellsport News
 - 1. Purchase of Cabinet(s)
 - 2. Digitization Project
 - e. Board Packet Information
 - i. Upcoming Staff Schedule
- V. Hiring an As Needed Employee
- VI. Goals
 - a. Review, Discussion, and Possible Approval of Game Board Circulation Policy
 - b. Replacing the Faded Labels
 - c. Add on the Planning for the Library's 100th Birthday on January 19, 2022
- VII. Building Report
 - a. Mural in Young Adult Area, Painted by High School Students
 - b. Wall Repair in Pump Room
 - c. Painting the Bathrooms
 - d. Adding After Hour Material Pick-Up
 - e. Updating the Bubblers to Water Bottle Filling Stations
- VIII. Financial Reports
 - a. Review of Accounts Payable
 - b. Approval of June Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
- IX. 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.