

Monday, December 6, 2021, at 6:00 pm

Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the November 1, 2021, Minutes
- IV. Directors Report
 - a. Staying Safe While Staying Open
 - b. Past Usage Statistics
 - c. Collection Maintenance
 - i. Weeding Children's collection, Young Adult Collection
 - ii. Relocated Graphic Novels, Board Books, and Games
 - d. Programming
 - i. Story Hour
 - ii. DiNovember and StoryWalk
 - iii. Tinker Tuesdays
 - iv. Take Home Projects
 - v. Future Programming
 1. Santa visit and Christmas activities
 - e. Old Business
 - i. Digitization of the Back Issues of the Campbellsport News
 - ii. TV Series Repackaging
 - iii. Knox Box ordered
 - f. Board Packet Information
 - i. Upcoming Staff Schedule
- V. Review and Possible Approve of a Patron Behavior Policy and Handout
- VI. Goals
 - a. Review, Discussion, and Possible Approval of Game Board Circulation Policy
 - b. Replacing the Faded Labels
 - c. Planning for the Library's 100th Birthday on January 19, 2022
- VII. Building Report
 - a. Garbage/Recycle Service Provider Change
 - b. Wall Repair in Pump Room
 - c. Adding After Hour Material Pick-Up
 - d. Updating the Bubblers to Water Bottle Filling Stations
- VIII. Financial Reports
 - a. Review of Accounts Payable
 - b. Approval of Past Expenditures
 - c. Gift Fund Report with Updates and Possible Expenditure of the Same
- IX. Budget 2022-to be updated at future meeting
- X. Hiring a New Director
 - a. Timeline for Posting the Ad, Accepting Applications, Reviewing Applications, Scheduling Interviews
 - b. Discussion of applicants
- 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.