

Campbellsport



PUBLIC LIBRARY

Campbellsport Public Library 220 N. Helena St. Campbellsport WI 53010

Tuesday February 7th, at 6:00 pm

Board of Trustees Agenda

Please contact Alison Capoyianes at (920)533-8534 if you need accommodations to attend the meeting.

- 1.Call to Order
- 2.Public Comment- Charlie Kudy
- 3.Approval of the January 4th Meeting Minutes
- 4.Directors Report
 - a. January Statistics
 - b. Programming Updates
 - c. Staff Schedule
- 5.Old Business
 - a. Hoopla – Update
 - b. CD Now at Summit Credit union
 - c. Hoppers Swag Bags are here
- 6.New Business
 - a. Patron Survey
 - b. Planning for the future of the library
 - c. Senate Bill 10
 - d. Annual Report
 - e. New Time clock – Feb 14th 1:00- 2:30 closing the library for training at the village
- 7.Building Report
 - a. Quote on shelving from Mike Koch
 - b. Water Softener- New one installed on 1-18-23 BB plumbing.
 - c. Cleaning Supplies
 - d. Fire Alarms Upstairs
- 8.Financial Reports
 - a. Review of Accounts Payable
 - b. Approval of December Expenditures Revised
 - c. Approval of January Expenditures
 - d. Gift Fund Report with Updates and Possible Expenditure of the Same
9. Motion to Adjourn to Closed session to discuss budget changes State Statute 19.85(1)(C)
 - e. Vote on discussed items
10. Move back to open session
- 11.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.