



Board of Trustees Meeting Agenda
Irvin L. Young Memorial Library
Community Room
431 W. Center Street
Whitewater, WI 53190
Monday, June 17, 2019
6:30 PM

Mission Statement:

We will have the space and the stuff to do the things that you want.

1. Call To Order And Roll Call
2. Review And Approval Of The Charters For The Evaluation Committee And The Board Development Committee

Documents:

[BOARD DEVELOPMENT COMMITTEE CHARTER - DRAFT.PDF](#)
[EVALUATION COMMITTEE CHARTER - DRAFT.PDF](#)

3. Trustee Appointments To Standing Committees

Documents:

[MARKETING COMMITTEE CHARTER.PDF](#)

4. Consent Agenda

- 4.I. Approval Of Minutes Of The April 9, 2019 Special Meeting

Documents:

[MINUTES APRIL 9, 2019 SPECIAL MEETING.PDF](#)

- 4.II. Approval Of Minutes Of The May 20, 2019 Regular Meeting

Documents:

[MINUTES MAY 20, 2019.PDF](#)

- 4.III. Acknowledgment Of Receipt Of Financial Reports

Documents:

[MAY 2019-06-10 BALANCE SHEET FUND 220.PDF](#)
[MAY 2019-06-10 INC-EXP 100 55111.PDF](#)

4.IV. Approval Of Payment Of Invoices For May 2019

Documents:

[INVOICES - 2019.PDF](#)

4.V. Acknowledgment Of Receipt Of Statistical Reports

Documents:

[STATISTICS REPORT - MAY 2019.PDF](#)

4.VI. Acknowledgment Of Receipt Of Treasurer's Report For May 2019

Documents:

[TREASURER REPORT - MAY 2019.PDF](#)

5. Hearing Of Citizen Comments

No formal Library Board action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Library Board discusses that particular item.

6. Old Business

6.I. Strategic Plan Activities

6.I.i. Strategic Goal 2, Objective 1

"Increase inclusivity and access to services and resources that the library provides" - Add or improve bilingual and ADA-compliant signage ~ Update

Documents:

[SIGNAGE QUOTE.PDF](#)
[SIGNAGE.PDF](#)

6.I.ii. Strategic Goal 2, Objective 3

"Provide welcoming, safe, and comfortable spaces through the library, both in the physical library and virtual library spaces." - Purchase new comfortable seating ~ Update

Documents:

[FURNITURE ESTIMATE.PDF](#)

7. New Business

7.I. Approval Of Revisions To The Display Case Policy

Documents:

[POLICY DISPLAY CASE-DRAFT REVISION.PDF](#)

7.II. Approval Of Policy For Makerspace Area 431

Documents:

[POLICY MAKERSPACE AREA 431 - FINAL DRAFT.PDF](#)

7.III. Strategic Goal 1, Objective 1

"Undertake community research to understand what people would support and what they would not" ~ Discussion

8. Staff & Board Reports

8.I. Director's Report

Documents:

[DIRECTORS REPORT.PDF](#)

8.II. Adult Services Report

Documents:

[ADULT SERVICES REPORT.PDF](#)

8.III. Youth Educational Services Report

Documents:

[YOUTH SERVICES LIBRARIAN REPORT.PDF](#)

8.IV. Programming & Makerspace Librarian Report

Documents:

[MAKERSPACE AND PROGRAMMING LIBRARIAN REPORT.PDF](#)

8.V. Board Reports

9. Council And Community Communications

10. Board Member Requests For Future Agenda Items

11. Confirmation Of Next Meeting On July 15, 2019

12. Adjournment

*Items denoted with an asterisk will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Anyone requiring special arrangements is asked to call the office of the

Library Director (473-0530) 72 hours prior to the meeting.