



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, November 17, 2014, 6:30 pm

AMENDED: 7d Review of *Trustees Essentials* Chapters 6 & 7 11/14/14 2:56 p.m.

1. Call to Order
 2. Consent Agenda
 - a) Approval of minutes of the October 20, 2014 regular meeting*
 - b) Acknowledgment of receipt of financial reports for September 2014*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for October 2014*
 - d) Approval of payment of invoices for October 2014*
 3. Acknowledgment of receipt of statistical reports for October 2014
 4. Acknowledgment of receipt of treasurer's reports for October 2014
 5. Hearing of Citizen Comments
 - a) 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
 - a) Library Building Expansion Project ~ Discussion
 - b) Council and Community Communications ~ Discussion
 7. New Business
 - a) Unique Management Services and Wisconsin State Law ~ Action
 - b) Director's Performance Evaluation Instrument ~ Action
 - c) **trio** participation agreement ~ Action
 - d) **Review of Trustees Essentials Chapters 6 & 7 ~ Discussion**
 8. Endowment Fund Board Report
 9. Director's Report
 10. Adult Services Report
 11. Youth Educational Services Report
 12. Board member reports
 13. Board member requests for future agenda items
 14. Confirmation of next meeting on December 15, 2014, 6:30 pm
 15. Adjournment
- * Items denoted with asterisks will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.