

**Irvin L. Young Memorial Library  
Board of Trustees Regular Meeting  
White Memorial Room  
Monday, February 9, 2009, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the January 12, 2009 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for January 2009 \*
  - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for January 2009 \*
3. Acknowledgment of receipt of circulation and service reports for January 2009
4. Acknowledgment of receipt of treasurer's report for January 2009
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
  - a) Discussion of 407 West Center Street property
7. NEW BUSINESS
  - a) Review of schematic design plans for library addition project
  - b) Approval of quote from 3M to replace the security system
8. DIRECTOR'S REPORT
  - a) Friends of the Library spring activities
  - b) Dr. Seuss birthday party
  - c) Handicapped doors
  - d) Director's community activities
  - e) Retirements, hiring, and promotions
9. Board member requests for future agenda items
10. Confirmation of next meeting on March 9, 2009, 6:30 pm
11. Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Items to be Discussed:           (1) Annual evaluation of the library director

\* 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.