

**REVISED as of 3:40 pm, 4/8/10**  
**Addition of #7c Rental of house at 413 W Center St**

**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**White Memorial Room**  
**Monday, April 12, 2010, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the March 8, 2010 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for March 2010 \*
  - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for March 2010 \*
3. Acknowledgment of receipt of circulation and service reports for March 2010
4. Acknowledgment of receipt of treasurer's report for March 2010
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
  - a) USDA Community Facilities Loans and Grants for Rural Libraries ~ Discussion
7. NEW BUSINESS
  - a) Employee retirement
  - b) Review themes for library website ~ Discussion and Possible Action
  - c) Rental of house at 413 W Center St
8. DIRECTOR'S REPORT
  - a) Whitewater Register
  - b) Directors' Council
  - c) Friends of the Library Spring Book Sale
  - d) Employee Appreciation Breakfast
  - e) National Library Week
  - f) READ Therapy Dogs
  - g) Youth Services Summer Internship
  - h) Make a Difference Day
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on May 10, 2010, 6:30 pm
12. 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.