

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, November 14, 2011, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the October 17, 2011 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for October 2011 *
 - c) Acknowledgement of receipt of financial report of special revenue fund receipts for October 2011
 - d) Approval of payment of invoices from city general and library special revenue funds for October 2011 *
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for October 2011
4. Acknowledgment of receipt of treasurer's report for October 2011
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Discussion
 - b) Council and Community Communications ~ Discussion
7. NEW BUSINESS
 - a) Lawson Proposal ~ Discussion and Possible Action
 - b) 2011 Goals and Objectives ~ Review
8. DIRECTOR'S REPORT
 - a) Seniors in the Park program
 - b) Wisconsin Library Services meeting
 - c) The Park Bench
 - d) Completion of Facilities and Management of Buildings course
 - e) WLA 2011
 - f) New domain name
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on December 12, 2011, 6:30 pm
12. ADJOURN

* 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.