

**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, December 12, 2011, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the November 14, 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 November 2011*
 - d) Approval of payment of invoices from city general and library special revenue funds for November 2011 *
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for November 2011
4. Acknowledgment of receipt of treasurer's report for November 2011
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Discussion
 1. George Lawson, Library Consultant
 - b) Council and Community Communications ~ Discussion
7. NEW BUSINESS
 - a) Extended loan e-readers for staff ~ Discussion and Possible Action
 - b) Contract for Jefferson County Library Services ~ Action
 - c) Memorandum of Agreement with Lakeshores Library System ~ Action
8. DIRECTOR'S REPORT
 - a) Our Vision, Our Voice luncheon
 - b) Common Council report
 - c) Management retreat
 - d) Book a Librarian
 - e) Campus Community Reads
 - f) City Employee Manual
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on January 9, 2012, 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.