

**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**White Memorial Room**  
**Monday, January 9, 2012, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the December 12, 2011 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for November 2011 \*
  - c) Acknowledgment of receipt of financial report of special revenue fund receipts for December 2011
  - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for December 2011 \*
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for December 2011 and final circulation, service, and Mango statistics reports for 2011
4. Acknowledgment of receipt of treasurer's report for December 2011
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
  - a) Library Building Expansion Project ~ Discussion
    1. Dahlgren Proposal
  - b) Council and Community Communications ~ Discussion
7. NEW BUSINESS
  - a) Field trips to other libraries ~ Discussion
  - b) Approval of holidays and special closings schedule for 2012 ~ Action
  - c) 2012 Annual Goals and Objectives ~ Discussion and possible Action
  - d) Review and approval of Staff Development Policy ~ Action
  - e) New furniture ~ Discussion
8. DIRECTOR'S REPORT
  - a) Induction into Whitewater Rotary Club
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on February 13, 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.