

**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, February 18, 2013, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the January 14, 2013 regular meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for December 2012
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for January 2013
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for January 2013 *
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for January 2013
4. Acknowledgment of receipt of treasurer's report for January 2013
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Report
 - b) Council and Community Communications ~ Discussion
7. NEW BUSINESS
 - a) State Annual Report ~ Action
 - b) Director's annual evaluation ~ Discussion
 - c) Proposed revision to the Homebound Service Policy ~ Action
 - d) Proposed revision to the Circulation Policy ~ Action
8. DIRECTOR'S REPORT
9. ADULT SERVICES REPORT
10. YOUTH SERVICES REPORT
11. Board member reports
12. Board member requests for future agenda items
13. Confirmation of next meeting on March 18, 2013, 6:30 pm
14. 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.