

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

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the February 18, 2013 regular meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for January 2013
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for February 2013
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for February 2013 *
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for February 2013
4. Acknowledgment of receipt of treasurer's report for February 2013
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) Investment Policy ~ Review
 - b) Boopsie for Libraries ~ Action
 - c) Changing our hospitality offerings for the public ~ Action
 - d) Repurposing the White Memorial Room ~ Discussion and Possible 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 April 15, 2013, 6:30 pm
14. Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Item to be discussed: (1) Annual evaluation of the library director

* 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.