



Irvin L. Young Memorial Library  
 431 W Center St  
 Whitewater WI 53190  
 Board of Trustees Regular Meeting  
 Community Room  
 Monday, April 18, 2016, 6:30 pm

**AMENDED AGENDA 4/13/16; 11:21 A.M.**

**#2a Approval of minutes of the February 10, 2016 special meeting ADDED**

*Mission Statement: The Irvin L. Young Memorial Library will foster a sense of community and be a center for resources, information, and creativity for all people in the Whitewater area.*

1. Call to Order..... 6:30 pm
2. Consent Agenda.....6:31 pm
  - a) Approval of minutes of the February 10, 2016 special meeting, the February 18, 2016 and the March 21, 2016 regular meetings\*
  - b) Acknowledgment of receipt of financial reports for January and February 2016\*
  - c) Acknowledgment of receipt of financial report of special revenue fund receipts for February and March 2016\*
  - d) Approval of payment of invoices for February and March 2016\*
  - e) Acknowledgment of receipt of statistical reports for February and March 2016\*
  - f) Acknowledgment of receipt of treasurer’s reports for February and March 2016\*
3. Hearing of Citizen Comments
  - a) No formal Library Board action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Library Board discusses that particular item.
4. Old Business.....6:35 pm
  - a) Library Building Expansion Project ~ Discussion
  - b) Council and Community Communications ~ Discussion
5. New Business.....7:00 pm
  - a) Reopening account with Unique Management Services for return of library materials ~ Action
  - b) Planning next “Books on Tap” event ~ Discussion
  - c) Review of Gifts Policy ~ Action
  - d) Review of *Trustees Essentials* Chapter 18 ~ Discussion
6. Staff & Board Reports..... 7:30 pm
  - a) Director’s Report
  - b) Adult Services Report
  - c) Youth Educational Services Report

\*Items denoted with an asterisk 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.



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- d) Board member reports
- 7. Board member requests for future agenda items
- 8. Confirmation of next meeting on May 16, 2016, 6:30 pm
- 9. Adjournment

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