



**Irvin L. Young Memorial Library  
431 W Center St  
Whitewater WI 53190  
Board of Trustees Regular Meeting  
Community Room  
Monday, May 15, 2017, 6:30 pm**

*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
2. Consent Agenda
  - a) Approval of minutes of the April 17, 2017 regular meeting\*
  - b) Acknowledgement of receipt of city financial reports for March 2017\*
  - c) Acknowledgment of receipt of financial report of special revenue fund receipts for April 2017\*
  - d) Approval of payment of invoices for April 2017\*
  - e) Acknowledgment of receipt of statistical reports for April 2017\*
  - f) Acknowledgment of receipt of treasurer's reports for April 2017\*
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
  - a) Library Building Expansion Project
    1. Planning Community Forum for May ~ Discussion
    2. More ideas for future items/forums that we need in order to make the case for a new library.
  - b) Council and Community Communications ~ Discussion
5. New Business
  - a) None.
6. Staff & Board Reports
  - a) Director's Report
  - b) Adult Services Report
  - c) Youth Educational Services Report
  - d) Board member reports
7. Board member requests for future agenda items
8. Confirmation of next meeting on June 19, 2017, 6:30 pm
9. Adjournment

\*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.