



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, August 15, 2016, 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 July 18, 2016 regular meetings*
 - b) Acknowledgment of receipt of financial reports for June 2016*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for July 2016*
 - d) Approval of payment of invoices for July 2016*
 - e) Acknowledgment of receipt of statistical reports for July 2016*
 - f) Acknowledgment of receipt of treasurer's reports for July 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
 - a) Library Building Expansion Project ~ Update
 - b) Council and Community Communications ~ Discussion
 - c) "Books on Tap" event ~ Update
5. New Business
 - a) 2017 Budget ~ Discussion
 - b) 2017 Goals and Objectives ~ Action
 - c) Library Fund Balance ~ Discussion and Possible Action
 - d) Review and reapproval of the revised Homebound Service policy ~ Action
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 September 19, 2016, 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.