



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, August 21, 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. Welcome to New Alternate Members
3. Consent Agenda
 - a) Approval of minutes of the July 17, 2017 regular meeting*
 - b) Acknowledgement of receipt of city financial reports for July 2017*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for July 2017*
 - d) Approval of payment of invoices for July 2017*
 - e) Acknowledgment of receipt of statistical report for July 2017*
 - f) Acknowledgment of receipt of treasurer's reports for July 2017*
4. 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.
5. Old Business
 - a) Library Building Expansion Project ~ Discussion
 1. Discuss Request for Proposals for Developers ~ Possible Action
 2. Review space needs assessment homework from library consultant ~ Discussion
 - b) Council and Community Communications ~ Discussion
6. New Business
 - a) 2018 Budget ~ Discussion
 1. Policy on fines for children's materials ~ Action
 - b) Approval of serving of beer at library program ~ Action
 - c) Board of Trustees by-laws revision ~ Action
 - d) Circulation Policy revision ~ Action
 - e) Renewal of service contract for microfilm reader/printer ~ Action
7. Staff & Board Reports
 - a) Director's Report
 - b) Adult 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.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, August 21, 2017, 6:30 pm

- c) Youth Educational Services Report
- d) Board member reports
- 8. Board member requests for future agenda items
- 9. Confirmation of next meeting on September 18, 2017, 6:30 pm
- 10. 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.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.