



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, February 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..... 6:30 pm
2. Consent Agenda.....6:31 pm
 - a) Approval of minutes of the January 18, 2016 regular meeting*
 - b) Acknowledgment of receipt of financial reports for December 2015*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for January 2016*
 - d) Approval of payment of invoices for January 2016*
 - e) Acknowledgment of receipt of statistical reports for January 2016*
 - f) Acknowledgment of receipt of treasurer's reports for January 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 ~ Action
 - b) Council and Community Communications ~ Discussion
 - c) Books & Brews event ~ Update
5. New Business.....7:00 pm
 - a) State Annual Report ~ Action
 - b) Review of Fine Policy ~ Discussion and Possible Action
 - c) Donation of Fred Kraege realia to Whitewater Historical Society ~ Action
 - d) Review of Bulletin Boards/Pamphlets Policy ~ Action
 - e) Review of *Trustees Essentials* Chapter 17 ~ Discussion
6. Staff & Board Reports..... 7:30 pm
 - 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 March 21, 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.