



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, January 16, 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 December 19, 2016 regular meeting*
 - b) Acknowledgment of receipt of financial reports for November 2016*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for December 2016*
 - d) Approval of payment of invoices for December 2016*
 - e) Acknowledgment of receipt of statistical reports for December 2016*
 - f) Acknowledgment of receipt of treasurer's reports for December 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
5. New Business
 - a) Library Director's annual performance evaluation (Personnel Committee)
 - b) Marketing opportunities in collaboration with UW-W graphic arts students ~ Discussion
 - c) Review and approval of Public Records Request Policy ~ Action
 - d) 2016 Annual Report from the Friends of the Library
 - e) Report on Wisconsin Trustee Training: "Ensuring Director Success" (Helmick)
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 February 20, 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.