



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, January 18, 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 December 21, 2015 regular meeting*
 - b) Acknowledgment of receipt of financial reports for November 2015*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for December 2015*
 - d) Approval of payment of invoices for December 2015*
 - e) Acknowledgment of receipt of statistical reports for December 2015*
 - f) Acknowledgment of receipt of treasurer's reports for December 2015*
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 ~ Discussion
 - b) Council and Community Communications ~ Discussion
5. New Business.....7:00 pm
 - a) Board and Library 2016 Goals and Objectives ~ Discussion and Possible Action
 - b) Books & Brews event ~ Discussion
 - c) Review of Staff Development Policy ~ Action
 - d) Review of *Trustees Essentials* Chapter 16 ~ 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 February 15, 2016, 6:30 pm
9. Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the

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



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governmental body has jurisdiction or exercises responsibility.”7:50
pm

Items to be discussed:

1. Review of performance evaluation for the Library Director

*Items denoted with an asterisk will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

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