



Board of Trustees Meeting Agenda
Irvin L. Young Memorial Library
Community Room
431 W. Center Street
Whitewater, WI 53190
Monday, July 15, 2019
6:30 p.m.

Mission Statement:

We will have the space and the stuff to do the things that you want.

1. Call To Order And Roll Call
2. Consent Agenda
 - 2.I. Approval Of Minutes Of The June 17, 2019 Library Board Meeting

Documents:

[MINUTES JUNE 17 2019.PDF](#)

- 2.II. Acknowledgment Of Receipt Of Financial Reports

Documents:

[JUNE 2019 - BALANCE SHEET FUND 220.PDF](#)
[FINANCIAL REPORT - RECEIPTS - JUNE 2019.PDF](#)
[JUNE 2019 - INCOME-EXPENDITURES FUND 100 55111.PDF](#)
[JUNE 2019 - INCOME-EXPENDITURES FUND 220.PDF](#)

- 2.III. Approval Of Payment Of Invoices

Documents:

[INVOICES PAID - JUNE 2019.PDF](#)

- 2.IV. Acknowledgment Of Receipt Of Statistical Reports

Documents:

[STATISTICS - JUNE 2019.PDF](#)

- 2.V. Acknowledgment Of Receipt Of Treasurer's Reports

Documents:

[BOARD TREASURER REPORT - JUNE 2019.PDF](#)

3. Hearing Of Citizen Comments

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

4.I. Library Building Project

5. New Business

5.I. Review And Re-Approval Of The Volunteers Policy

Documents:

[VOLUNTEERS POLICY.PDF](#)

5.II. Friends Of The Library Report

Documents:

[FRIENDS OF THE LIBRARY - JAN-JUN 2019.PDF](#)

6. Staff & Board Reports

6.I. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - JUNE 2019.PDF](#)

6.II. Adult Services Report

Documents:

[ADULT SERVICES REPORT - JUNE 2019.PDF](#)

6.III. Youth Educational Services Report

Documents:

[YOUTH EDUCATIONAL SERVICES REPORT - JUNE 2019.PDF](#)

6.IV. Programming & Makerspace Librarian Report

Documents:

[MAKERSPACE AND PROGRAMMING REPORT - JUNE 2019.PDF](#)

7. Board Reports

8. Board Member Requests For Future Agenda Items

9. Confirmation Of Next Meeting On August 19, 2019

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.