



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, March 20, 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 February 20, 2017 regular meeting*
 - b) Acknowledgment of receipt of financial reports for January and February 2017*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for February 2017*
 - d) Approval of payment of invoices for February 2017*
 - e) Acknowledgment of receipt of statistical reports for February 2017*
 - f) Acknowledgment of receipt of treasurer's reports for February 2017*
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 ~ Discussion
 - b) Council and Community Communications ~ Discussion
5. New Business
 - a) Review of 2017 Goals and Objectives ~ Action
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 April 17, 2017, 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 governmental body has jurisdiction or exercises responsibility."

*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.



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Items to be discussed:

1. Review of performance evaluation for the Library Director

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