



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, January 27, 2014, 6:30 pm

1. CALL TO ORDER
2. PRESENTATION
 - a) Master Visioning and Planning Report by Rick McCarthy of Library Vision
3. CONSENT AGENDA
 - a) Approval of minutes of the December 16, 2013 regular meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for November 2013
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for December 2013
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for December 2013*
4. Acknowledgment of receipt of circulation, service, Mango, and Boopsie statistics reports for December 2013
5. Acknowledgment of receipt of treasurer's report for December 2013
6. Citizen input regarding matters not on agenda; no action at this meeting
7. OLD BUSINESS
 - a) Council and Community Communications ~ Discussion
8. NEW BUSINESS
 - a) Review of Introduction and Chapter One of the Trustee Essentials Handbook ~ Discussion
9. DIRECTOR'S REPORT
10. ADULT SERVICES REPORT
11. YOUTH SERVICES REPORT
12. Board member reports
13. Board member requests for future agenda items
14. Confirmation of next meeting on February 17, 2014, 6:30 pm
15. Adjournment

* Items denoted with asterisks 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.